



**Sonoma County Fire District Board of Directors**  
**Regular Board Minutes**  
**Tuesday February 21, 2023, 2:00 PM**  
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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*The Board meeting agenda and all supporting documents are available for public review at 8200 Old Redwood Highway, Windsor, CA, 72 hours in advance of a scheduled board meeting. Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office at 8200 Old Redwood Hwy, Windsor, during normal business hours and on the website at [www.sonomacountyfd.org](http://www.sonomacountyfd.org). Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location.*

*In accordance with the Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact District Executive Assistant Kathy Washington at the District Office at 707-838-1170. Notification 48-hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

President Tognozzi

Vice President Treanor

Director Briare

Secretary/Treasurer So

Director Hamann

Director Klick

Director Weaver

**REPORT OUT ON CLOSED SESSION**

1. January 17, 2023

**OPEN TIME FOR PUBLIC EXPRESSION**

(Three-minute time limit)

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a lengthier presentation or Board consideration may be placed on the agenda for discussion at a future meeting.

**AGENDA ADJUSTMENTS**

*An opportunity for the Board President to approve adjustments to the current agenda.*

**SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION PRESIDENT'S REPORT**

*An opportunity for the President of the Sonoma County Professional Firefighters Association to address the Board on matters of the Association.*

**DIRECTOR REPORTS**

*An opportunity for Directors to report on their individual activities related to District business.*

**FIRE CHIEF'S REPORT**

*Chief Heine will report on District administration and operations.*



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**CONSENT CALENDAR ITEMS**

*These items can be acted on in one consolidated motion or may be removed from the Consent Calendar and separately considered at the request of any Director.*

1. Approve the minutes from the January 17, 2023 Regular Board of Directors Meeting
2. Approve bills and payables for January 2023.
3. 2022/2023 Mid-Year Budget Projection Report

**ACTION ITEMS**

1. **CONSIDERATION OF APPROVAL OF VIDEOCONFERENCE MEETINGS IN COMPLIANCE WITH AB361**  
*The Board will consider approval of findings that there remains a state-proclaimed COVID-19 health emergency and local officials continue to impose or recommend measures to promote social distancing.*
2. **RESOLUTION 2023-03 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT TO ADOPT DISTRICT ORDINANCE 2023-01 AS THE DISTRICT FIRE CODE**  
*The Board will consider adopting Resolution 2023-03, adopting District Ordinance 2023-01 as the District Fire Code.*
3. **RESOLUTION 2023-04 AMENDING FUND BALANCE DESIGNATIONS**  
*The Board will consider adopting Resolution 2023-04 amending the fund balance designations.*
4. **RESOLUTION 2023-05 RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALPERS AND THE BOARD OF DIRECTORS OF SONOMA COUNTY FIRE DISTRICT**  
*The Board will consider adopting Resolution 2023-05, authorizing the intention to approve an amendment to the CalPERS contract, acknowledging compliance with Government Code Section 7507 and certify final action of governing body.*
5. **RESOLUTION 2023-06 RESOLUTION OF THE BOARD OF DIRECTORS APPROVING DELEGATION OF AUTHORITY TO THE FIRE CHIEF FOR DEVELOPMENT AND APPROVAL OF POLICIES AND PROCEDURES RELATED TO THE IMPLEMENTATION OF CONTRACTED EMERGENCY GROUND AMBULANCE SERVICES FOR SONOMA COUNTY EXCLUSIVE OPERATING AREA #1**  
*The Board will consider adopting Resolution 2023-06 to delegate authority to the Fire Chief for the development and approval of policies and procedures related to the implementation of contracted ground ambulance services for Sonoma County EOA #1.*
6. **ADOPT AN UPDATED FINANCIAL HARDSHIP/COMPASSIONATE CARE POLICY**  
*The Board will consider approving an updated EMS Billing Financial Hardship/Compassionate Care policy to replace the current Transport Billing Hardship Policy.*



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7. **SONOMA COUNTY FIRE CHIEFS ASSOCIATION SPECIAL MEMBERSHIP ASSESSMENT**  
*The Board will consider approving the District's contribution to SCFCA special membership assessment.*
  
  8. **ADOPTION OF REVISED ORGANIZATIONAL CHART**  
*The Board will consider adopting the revised organizational chart as modified for service provision in EOA-1.*
  
  9. **RESOLUTION 2023-07 RESOLUTION APPROVING THE REQUEST OF THE RANCHO ADOBE FIRE PROTECTION DISTRICT TO PROVIDE MUTUAL AID ADVANCED LIFE SUPPORT IN CONJUNCTION WITH EMERGENCY GROUND AMBULANCE SERVICES.**  
*The Board will consider adopting Resolution 2023-07 approving the request of the Rancho Adobe Fire Protection District to provide mutual aid advanced life support in conjunction with emergency ground ambulance services.*
  
  10. **THIRD AMENDMENT TO PROFESSIONAL SERVICES SUB-CONTRACTOR AGREEMENT BETWEEN SONOMA COUNTY FIRE DISTRICT AND MEDIC AMBULANCE, INC.**  
*The Board will consider approval of a third amendment to the sub-contractor agreement with Medic Ambulance, Inc.*
  
  11. **APPOINTMENT OF NEGOTIATORS TO NEGOTIATE A MEMORANDUM OF UNDERSTANDING FOR WAGES AND BENEFITS WITH THE SONOMA COUNTY PROFESSIONAL FIREFIGHTERS, LOCAL 1401**  
*The Board will appoint negotiators to negotiate a new Memorandum of Understanding with Sonoma County Professional Firefighters, Local 1401, to define wages and benefits for members represented by L1401.*

**COMMITTEE REPORT**

1. Standing Committee: Finance Committee
2. Ad Hoc: Facilities

**FINANCIAL REPORTS**

**COMMUNICATIONS**

**CLOSED SESSION**

1. Conference with Legal Counsel – Pending Litigation (Govt Code section 54956.9(a): *AMR West v. California Department of Health Care Services, Sonoma County Fire District, Sonoma Valley Fire District, City of Petaluma, et al.*; Sacramento County Superior Court Case No. 34-2021-80003757
  
2. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).



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3. Conference with Labor Negotiators (Government Code section 54957.6)  
*Agency designated representatives: Board of Directors*  
*Unrepresented Employee: Fire Chief*

**REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON FEBRUARY 21, 2023**

**ADJOURNMENT**