



Sonoma County Fire District Board of Directors
Regular Board Meeting Agenda
Tuesday December 20, 2022 2:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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. 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 Klick

Vice President Tognozzi

Director So

Secretary/Treasurer Weaver

Director Hamann

Director Treanor

Director Briare

ACTION ITEMS

1. **OATHS OF OFFICE FOR DIRECTORS BRIARE, KLICK AND SO**

Chief Heine will administer oaths of office to Directors Briare, Klick and So.

2. **ELECT PRESIDENT, VICE PRESIDENT AND SECRETARY/TREASURER**

Pursuant to Health & Safety code section 5784.7, the Board will elect officers (President, Vice President and Secretary/Treasurer).

REPORT OUT ON CLOSED SESSION

1. November 15, 2022

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.



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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.

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 November 15, 2022 Regular Board of Directors Meeting
2. Approve bills and payables for November 2022.

ACTION ITEMS

3. 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.

4. RESOLUTION 2022-21 SET BOARD OF DIRECTORS MEETING DATE, TIME AND LOCATION FOR 2023

The Board will consider adopting Resolution 2022-21, setting the date, time and location of regularly scheduled 2023 meetings of the Board of Directors.

5. RESOLUTION 2022-22 A RESOLUTION APPROVING A LINE OF CREDIT WITH SUMMIT STATE BANK FOR AN AMOUNT NOT TO EXCEED \$5,000,000.00 FOR THE PURPOSE OF COVERING DISTRICT EXPENSES WHILE AWAITING PROPERTY TAX ALLOCATIONS FOR THE FISCAL YEAR AND AUTHORIZES THE FIRE CHIEF TO EXECUTE NECESSARY DOCUMENTS

The Board will consider adopting Resolution 2022-22 approving a line of credit with Summit State Bank for an amount not to exceed \$5,000,000.00 for the purpose of covering District expenses while awaiting property tax allocations for the fiscal year and authorizes the Fire Chief to execute necessary documents.

6. AUTHORIZE THE FIRE CHIEF TO EXECUTE CONTRACT FOR LEGAL SERVICES WITH WILLIAM L ADAMS, ATTORNEY AT LAW, PC

The Board will consider approving legal services with William L. Adams, Attorney at Law and to authorize the Fire Chief to execute contract.



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COMMITTEE REPORT

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

FINANCIAL REPORTS

COMMUNICATIONS

CLOSED SESSION

1. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON JANUARY 17, 2022

ADJOURNMENT