



Sonoma County Fire District Board of Directors
Regular Board Meeting Agenda
Tuesday December 14, 2021 5:00PM
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

REPORT OUT ON CLOSED SESSION

1. November 16, 2021

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.

PRESENTATION

1. **NHA ADVISORS UNFUNDED ACCRUED ACTUARIAL LIABILITY RESTRUCTURING**

The Board will receive a presentation from NHA Advisors regarding information/options for restructuring pension debt.

DIRECTOR REPORTS

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



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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 10, 2021 Special Board of Directors Meeting
2. Approve the minutes from the November 16, 2021 Regular Board of Directors Meeting
3. Approve bills and payables for November 2021.

ACTION ITEMS

1. **CONSIDERATION OF APPROVAL OF VIDEOCONFERENCE 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. **ELECT PRESIDENT, VICE PRESIDENT AND SECRETARY/TREASURER**
Pursuant to Health & Safety code section 5784.7, the Board will elect officers for 2022.
3. **RESOLUTION 2021-26 SET BOARD OF DIRECTORS MEETING DATE, TIME AND LOCATION FOR 2022**
The Board will consider adopting Resolution 2021-26, setting the date, time and location of regularly scheduled 2022 meetings of the Board of Directors.
4. **APPROVAL OF EMS BILLING HARDSHIP APPLICATION**
The Board will consider an EMS billing hardship application requesting the waiving of an EMS bill in the amount of \$225.00 due to the financial hardship of the applicant.
5. **MEMORANDUM OF UNDERSTANDING FOR SHARED SERVICES BETWEEN SONOMA COUNTY FIRE DISTRICT AND BODEGA BAY FIRE PROTECTION DISTRICT**
The Board will consider approving the Memorandum of Understanding for shared services between Sonoma County Fire District and Bodega Bay Fire Protection District.
6. **RESOLUTION 2021-27 RESOLUTION ACKNOWLEDGING RECEIPT OF A REPORT MADE BY THE FIRE MARSHAL REGARDING THE INSPECTION OF CERTAIN OCCUPANCIES REQUIRED TO RECEIVE ANNUAL INSPECTIONS IN SUCH OCCUPANCIES PURSUANT TO SECTIONS 13146.2 AND 13146.3 OF THE CALIFORNIA HEALTH AND SAFETY CODE**
The Board will consider adopting Resolution 2021-27, acknowledging receipt of a report made by the Fire Marshal regarding the inspection of certain occupancies required to receive annual inspections in such occupancies pursuant to sections 13146.2 and 13146.3 of the Health and Safety Code.



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7. RESOLUTION 2021-28 CONCURRENT RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT AND THE BOARD OF THE BODEGA BAY FIRE PROTECTION DISTRICT; CONSTITUTING THE DISTRICTS' RESOLUTION OF APPLICATION TO THE LOCAL AGENCY FORMATION COMMISSION OF SONOMA COUNTY FOR CONSOLIDATION OF THE BODEGA BAY FIRE PROTECTION DISTRICT AND SONOMA COUNTY FIRE DISTRICT.

The Board will consider adopting Resolution 2021-28, constituting the Districts' resolution of application to the Local Agency Formation Commission of Sonoma County for consolidation of the Bodega Bay Fire Protection District and Sonoma County Fire District.

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 18, 2021

ADJOURNMENT