



Sonoma County Fire District Board of Directors

Regular Board Meeting Minutes

Tuesday June 15, 2021 5:00PM

Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

Pursuant to the Governor of California's Executive Order N-25-20

Dated March 12, 2020

This meeting will be held via teleconference (information below)

1-301-715-8592

Meeting ID: 915 1281 5413

Join Zoom Meeting

<https://zoom.us/j/91512815413>

Thank you for supporting our COVID-19 precautions.

CALL TO ORDER

Klick called meeting to order at 5:01

Present for Staff: Chief Heine, Bolduc, Washington, Gustafson, Busch, Flowers

Present for Counsel: Adams

PLEDGE OF ALLEGIANCE

ROLL CALL

President Klick-present

Director Treanor-present

Vice President Tognozzi-present Secretary/Treasurer Weaver-present

Director So-present

Director Hamann-present

Director Briare-present

REPORT OUT ON CLOSED SESSION

1. May 18, 2021- instruction given to staff, no action taken.

OPEN TIME FOR PUBLIC EXPRESSION

None

AGENDA ADJUSTMENTS

None

SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION PRESIDENT'S REPORT

Nothing to report.

DIRECTOR REPORTS

None

FIRE CHIEF'S REPORT

Chief Heine reviewed the activities of the crews and the events over the month. He highlighted the station 6 construction is underway; Contract with REACH is in progress and will be ready for review at our July meeting; Internal recruitment for Deputy Chief; Hosted a meet and greet with Rosa Reynoza from the Town of Windsor; Fire Service Working Group working towards a new sales tax measure; Recent academy FF/Medic, are on shift; Excessive heat coming; High call volume.

CONSENT CALENDAR ITEMS

A motion by Hamann and a second by Briare approved the minutes from the May 4, 2021 Special Board Meeting and the minutes from the May 18, 2021 Regular Board Meeting as well as the bills and payables for May 2021. 7-0-0 Roll call vote.



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ACTION ITEMS

1. RESOLUTION 2021-09 ADOPTING A RECORD RETENTION SCHEDULE

The Board will consider approving Resolution 2021-09 Adopting a record retention schedule that complies with the guidelines provided by the California Secretary of State pursuant to California Government Code Section 12236.

A motion by Treanor and a second by So adopted resolution 2021-09. 7-0-0 Roll call vote taken.

2. RESOLUTION 2021-10 DECLARING WEEDS AND RUBBISH UPON OR IN FRONT OF CERTAIN PROPERTIES WITHIN THE SONOMA COUNTY FIRE DISTRICT TO BE A PUBLIC NUISANCE

The Board will consider approving Resolution 2021-10 Declaring weeds and rubbish upon or in front of certain properties within the Sonoma County Fire District to be a public nuisance; and directing the Sonoma County Fire District to give notice thereof pursuant to Section 14892 of the Health and Safety Code.

A motion by Hamann and a second by Tognozzi adopted resolution 2021-10. 7-0-0 Roll call vote taken.

3. RESOLUTION 2021-11 APPROVE PRELIMINARY BUDGET FOR FISCAL YEAR 2021/2022

The Board will consider approving Resolution 2021-11 adopting the FY 2021/2022 preliminary budget and will set the date for FY 2021/2022 Final Budget adoption.

A motion by So and a second by Tognozzi adopted resolution 2021-11. 7-0-0 Roll call vote taken.

4. RESOLUTION 2021-12: A RESOLUTION OF THE SONOMA COUNTY FIRE DISTRICT ADOPTING THE WAGES AND BENEFITS DESCRIBED IN THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SONOMA COUNTY FIRE DISTRICT AND THE SONOMA COUNTY PROFESSIONAL FIREFIGHTERS ASSOCIATION, IAFF LOCAL 1401.

The Board will consider approving Resolution 2021-12 which adopts and approves the wages, benefits, and working conditions outlined in the Memorandum of Understanding between the Sonoma County Fire District and the Sonoma County Professional Firefighters Association, IAFF Local 1401, which has a two-year term and a total contract cost to the District of \$959,278.09.

A motion by Hamann and a second by So adopted resolution 2021-12. 7-0-0 Roll call vote taken.

COMMITTEE REPORT

1. Standing Committee: Finance Committee- **nothing to report**
2. Ad Hoc: Facilities- **nothing to report**



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FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

None

CLOSED SESSION- entered into closed session 5:48

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

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON JULY 20, 2021

ADJOURNMENT

6:15


Kathy Washington- Secretary to the Board