



Sonoma County Fire District Board of Directors

Regular Board Meeting Agenda

Tuesday December 15, 2020 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: 966 7036 8215

Join Zoom Meeting

<https://zoom.us/j/96670368215>

Thank you for supporting our COVID-19 precautions

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 Nelson

Vice President Klick

Director So

Secretary/Treasurer Tognozzi

Director Hamann

Director Treanor

Director Briare

PRESENTATION

The Board of Directors and the Fire Chief will make a presentation to President John Nelson for his many years of dedicated service as a Board Director for the Fire District and the residents that we serve.

ACTION ITEMS

1. CERTIFICATION OF APPOINTMENT IN LIEU OF ELECTION AND OATHS OF OFFICE FOR DIRECTORS HAMANN, TOGNOZZI, TREANOR AND WEAVER

Chief Heine will administer certificates of appointment in-lieu of election and oaths of office to Directors Hamann, Tognozzi, Treanor and Weaver.

2. ELECT PRESIDENT, VICE PRESIDENT AND SECRETARY/TREASURER

Pursuant to Health & Safety code section 5784.7, the Board will elect officers for 2021.



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REPORT OUT ON CLOSED SESSION

1. November 17, 2020

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.

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 17, 2020 Regular Board of Directors Meeting
2. Approve bills and payables for November 2020.

ACTION ITEMS

- 3. RESOLUTION 2020-25 SET BOARD OF DIRECTORS MEETING DATE, TIME AND LOCATION FOR 2021**

The Board will consider adopting Resolution 2020-25, adopting its regular meeting time and location schedule for 2021.



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4. RESOLUTION 2020-26 IRC SECTION 125 PREMIUM ONLY PLAN

The Board will consider adopting Resolution 2020-26, allowing for pre-taxed medical benefit coverage.

5. AWARD OF BID FOR CONSTRUCTION SERVICES FOR FIRE STATION 6 AND RESOLUTION 2020-27 FISCAL YEAR 2020-2021 FINAL BUDGET ADJUSTMENT

The Board will consider awarding the construction bid and project contract with Carr Construction, Inc. in an amount not to exceed \$1,299,000.00 and authorizing the Fire Chief to execute on behalf of the District. The Board will also consider adopting Resolution 2020-27, amending the FY 2020-2021 Final Budget and authorizing a \$600,000.00 increase to Building/Improvement Expenditures.

6. SELECTION OF LEGAL SERVICES FOR GENERAL LEGAL COUNSEL

The Board will consider staff's recommendation for the retention of Mr. Bill Adams to provide general legal counsel services to the Fire District and authorize the Fire Chief to sign a letter requesting that the District's legal file be transferred to Mr. Bill Adams at the Law Firm of Johnston Thomas, 1400 N. Dutton Avenue, Suite 21, Santa Rosa, CA 95401.

7. AMBULANCE HARDSHIP APPLICATION #19-529442

The Board will consider approving ambulance hardship application #19-529442.

COMMITTEE REPORT

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

FINANCIAL REPORTS

COMMUNICATIONS

CLOSED SESSION

Anticipated Litigation (three cases) (Government Code Section 54956.9(b)).

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON JANUARY 19, 2021

ADJOURNMENT