



Sonoma County Fire District Board of Directors
Special Board Meeting Minutes
Tuesday May 3, 2022, 5:00PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

CALL TO ORDER

Klick called the meeting to order at 5:00
Present for Staff: Chief Heine, Bolduc, Washington
Present for Counsel: Adams

TELECONFERENCE BY DIRECTOR GARY SO

Pursuant to Government Code section 54953 (b), who will be calling in from Best Western Antelope, 203 Antelope Blvd., Red Bluff, CA 96080

PLEDGE OF ALLEGIANCE

ROLL CALL

President Klick- present	Director Treanor-absent
Vice President Tognozzi- present	Secretary/Treasurer Weaver- present
Director So-Via teleconference	Director Hamann- present Director Briare-present

OPEN TIME FOR PUBLIC EXPRESSION

None

AGENDA ADJUSTMENTS

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

A motion by Briare and a second by Tognozzi approved re-opening and revisiting the agenda from 4.19.22 to vote on resolution 2022-04. A vote to have the costs incurred in the printing of the optional Statements of Qualifications shall be paid by the Sonoma County Fire District. A motion by Hamann and a second by Weaver. 6-0-1 Roll call vote

DIRECTOR REPORTS

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

President Klick spoke about ongoing consolidation talks with Rancho Adobe and that they had a meeting today, 5.3.22, and he felt the discussions were productive.

Director Briare spoke and announced the Director Treanor had been recognized with a Certificate of Achievement at the SCFC association dinner.

FIRE CHIEF'S REPORT

Chief Heine will report on District administration and operations.

Chief Heine spoke about Cal Chiefs e-board; AMR in Santa Barbara; Cal Fire meeting about the pre-fire season and concerns over a disease that is killing trees at a rapid pace; Helicopter training is ongoing.



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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.

A motion by Hamann and a second by So approved the videoconference option in compliance with AB361. 6-0-1 Roll call vote

2. PRESENTATION BY NHA ADVISORS ON UAL RESTRUCTURING AND POTENTIAL DIRECTION BY BOARD

*NHA Advisors will provide a presentation to the Board on the status of our Unfunded Accrued Liability (UAL) and options related to restructuring the debt.
The Board will consider directing staff to proceed with structuring a bank loan package.*

Mike Meyer and Rick Brandis made a presentation on the pros and cons of restricting our Unfunded Accrued Liability, UAL.

A motion by Hamann and a second by Briare gave direction to staff to continue to move forward 6-0-1 Roll call vote

3. TOWN OF WINDSOR FEE WAIVER REQUEST

The Board of Directors will consider a request from the Town of Windsor to waive a pyrotechnics permit fee and inspection staff time fees regarding the Town's July 3 fireworks show.

This item was tabled. It was determined that we needed to adopt a policy prior to voting on waiving any fees.

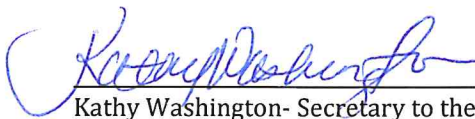
CLOSED SESSION- Entered into closed session at 6:20

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

Exit closed session 7:15

ADJOURNMENT

7:15


Kathy Washington- Secretary to the Board