



Sonoma County Fire District Board of Directors
Regular Board Meeting Minutes
Tuesday October 19, 2021, 5:00PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

CALL TO ORDER

Klick called meeting to order at 5:00
Present for Staff: Chief Heine, Bolduc, Washington
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. September 21, 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

Local 1401 President Stornetta said that they are happy about the progress with BBFPD and gave thanks to Justin Fox for his assistance. He also said that they crews are excited for the opportunities that a contract with REACH will bring.

DIRECTOR REPORTS

None

FIRE CHIEF'S REPORT

Chief Heine reviewed the activities of the crews and events over the month. He reviewed the dates of upcoming meetings, 11/16/21 is the Board of Supervisors meeting and they are set to approve the contract for BBFPD; Finance committee meeting and regular board meeting 11/16/21; Strategic initiatives- REACH agreement, BBFPD consolidation and ambulance RFP are all in the works; Hiring or EMS Division Chief, a conditional job offer has been accepted and they are in background now; Logistics Specialist job has been posted for an internal hire; We are still actively looking for FF/MEDICS; Working on an agreement with the Lytton Tribe; Capital facilities projects and funding; UAL restructuring; ISO rating; County sales tax measure; AB389 is now law which allows for the use of subcontractors for ambulance services; First Red Flag upstaffing occurred at station 6; Training for the Type 6; Bridge is out in Guerneville area and we have an engine on standby for response; rain is finally making its way to the region

CONSENT CALENDAR ITEMS



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A motion by Briare and a second by So approved the minutes from the September 21, 2021, regular board meeting as well as the bills and payables for September 2021. 7-0-0.

ACTION ITEMS

1. **CONSIDERATION OF APPROVAL OF VIDEOCONFERENCE MEETINGS IN COMPLIANCE WITH AB361**

The Board will review and 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.

Legal advised that we do not need to take action until we are ready to have a virtual meeting.

2. **REVENUE SHARING AGREEMENT WITH COUNTY OF SONOMA TO SUPPORT THE SONOMA COUNTY FIRE DISTRICT CONSOLIDATION OF THE BODEGA BAY FIRE PROTECTION DISTRICT**

The Board will review and consider approval of a draft Revenue Sharing Agreement for the County of Sonoma to provide annual funding to the Sonoma County Fire District to support the consolidation of Bodega Bay Fire Protection District.

BBFPD BOD President Liz spoke about happy she is that this is coming to fruition, Herzberg spoke to that as well and thanked everyone for their hard work in getting this agreement to the finish line. If this agreement is approved by the BOS SCFD will have 241 square miles in the Fire District and serve 436 square miles for the ambulance. A motion by Klick and a second by Hamann approved the draft Revenue Sharing Agreement. 7-0-0.

3. **AIR AMBULANCE AGREEMENT WITH REACH AIR MEDICAL SERVICES, LLC**

The Board will review and consider approval of an Air Ambulance Agreement between the Sonoma County Fire District and REACH Air Medical Services, LLC.

Chief Heine hopes to begin the is July 1, 2021. Jeff and John Ray were in attendance to speak about the agreement and how happy they are that the agreement is almost completed.

A motion by Briare and a second by Treanor approved agreement with REACH. 7-0-0.

4. **FIRST AMENDMENT TO PROFESSIONAL SERVICES SUBCONTRACTOR AGREEMENT WITH MEDIC AMBULANCE SERVICE, INC.**

The Board will review and consider approval of the First Amendment to the Professional Services Subcontractor Agreement with Medic Ambulance Service, Inc. to provide ambulance support to the Sonoma County Fire District.

A motion by So and a second by Treanor approved the first amendment to the professional services subcontractor agreement. 7-0-0.

5. **RESOLUTION 2021-25 A RESOLUTION OF THE SONOMA COUNTY FIRE DISTRICT ESTABLISHING A WRITTEN POLICY FOR SUBCONTRACTING FOR EMERGENCY AMBULANCE SERVICES IN COMPLIANCE WITH AB389**



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The Board will consider adopting Resolution 2021-25 as required by recently approved AB389, establishing a written policy for subcontracting for emergency ambulance services pursuant to the competitive bidding process of the Public Contract Code.

Legal will made a change to the numeric portion of 17978.231 and correct it to 1797.231

A motion by Tognozzi and a second by Hamann approved Resolution 2021-25. Roll call vote taken. 7-0-0.

COMMITTEE REPORT

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

FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

None

CLOSED SESSION 6:00 pm

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

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON NOVEMBER 16, 2021

ADJOURNMENT

7:00 pm


Kathy Washington- Secretary to the Board