



Sonoma County Fire District Board of Directors
Public Hearing
Regular Board Agenda
Tuesday September 19, 2023 2:00 PM
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 Tognozzi

Vice President Treanor

Director Briare

Secretary/Treasurer So

Director Hamann

Director Klick

Director Weaver

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.



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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 August 15, 2023 Regular Board of Directors Meeting
2. Approve the minutes from the August 29, 2023 Special Board of Directors Meeting
3. Approve bills and payables for August 2023.

ACTION ITEMS

Public Hearing: The Board will conduct a public hearing to consider adoption of a Resolution adopting the fiscal year budgets for FY 2023/2024 SCFD-General Fund and SCFD-Emergency Medical Service Enterprise Fund.

1. **RESOLUTION 2023-17 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING THE FY 2023-2024 FINAL BUDGET FOR THE SONOMA COUNTY FIRE DISTRICT-GENERAL FUND**
The Board shall open the item for public hearing and take action upon close of the public comments. The Board will consider approving Resolution 2023-17, adopting a final budget for the Sonoma County Fire District-General Fund for fiscal year 2023/2024, period of July 1, 2023 to June 30, 2024 in the amount of \$36,909,016.00
2. **RESOLUTION 2023-18 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING THE FY 2023-2024 FINAL BUDGET FOR THE SONOMA COUNTY FIRE DISTRICT-EMERGENCY MEDICAL SERVICE ENTERPRISE FUND**
The Board shall open the item for public hearing and take action upon close of the public comments. The Board will consider approving Resolution 2023-18, adopting a final budget for the Sonoma County Fire District-Emergency Medical Service Enterprise fund for fiscal year 2023/2024, period of July 1, 2023 to June 30, 2024 in the amount of \$15,147,000.00
3. **RESOLUTION 2023-19 AMENDING THE DISTRICT FUND BALANCE DESIGNATIONS**
The Board will consider adopting Resolution 2023-19, amending the District fund balance designations, increasing the apparatus replacement fund designation in the amount of \$150,000.00 and increasing the facility capital improvement fund designation in the amount of \$500,000.00
4. **RESOLUTION 2023-20 ESTABLISHING THE FISCAL YEAR 2023/2024 APPROPRIATIONS LIMIT FOR THE DISTRICT**
The Board will consider adopting Resolution 2023-20 establishing the fiscal year 2023/2024 appropriations limit for the Sonoma County Fire District.



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5. **RESOLUTION 2023-21 CAL FIRE VFA GRANT**

The Board will consider adopting Resolution 2023-21 and authorize Chief Heine to execute the Volunteer Fire Assistance Program agreement.

6. **MODIFICATION OF MOU HOLIDAY PAY AND INCENTIVE PAY LANGUAGE**

The Board will consider approving the side letter to the MOU addressing the changes to the MOU language for Holiday Pay and Incentive Pay. There were a few paragraphs in the current SCFD MOU that required clarification with CalPERS.

COMMITTEE REPORT

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

FINANCIAL REPORTS

COMMUNICATIONS

CLOSED SESSION

1. Conference with Legal Counsel – Exposure to Litigation (Govt Code section 54956.9(a): *AMR West v. County of Sonoma*; Sonoma County Superior Court Case No. SCV-272948
2. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).

REPORT OUT ON CLOSED SESSION

ADJOURNMENT