



Sonoma County Fire District Board of Directors
Regular Board Meeting Minutes
Tuesday February 15, 2022 5:00PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

CALL TO ORDER

Klick called the meeting to order at 5:00

TELECONFERENCE BY DIRECTOR GARY SO

Director So did not attend via teleconference.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

REPORT OUT ON CLOSED SESSION

1. January 18, 2022- **instruction given to staff, no action taken.**
2. February 3, 2022- **instruction given to staff, no action taken.**

OPEN TIME FOR PUBLIC EXPRESSION

None

AGENDA ADJUSTMENTS

None

SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION PRESIDENT'S REPORT

None

DIRECTOR REPORTS

Director Briare reported that he found the Standards of Cover document to be very well done and an excellent tool for information.

FIRE CHIEF'S REPORT

Chief Heine provided a PowerPoint presentation reviewing the activities over the past month. He discussed upcoming meetings; COVID masking update; recent promotion to Captain for Kevin Lew and promotion to Engineer for Alex Ciudad-Real; we were able to participate in the memorial for Captain Fortuna; we came in first place in the annual Bucket Brigade Blood Drive; we conducted Swiftwater training; multiple vehicle extrication incidents and vegetation fires; update on various strategic planning-RFP, Bodega Bay consolidation, collaborative discussions with Rancho Adobe and City of Sebastopol, ISO review, mid-year budget analysis, fee structure analysis in the Fall, Aviation Division to go live on July 1, 2022, building committee working on plans for stations 2,4,5 and 9 and provided an updated 5 year financial projection.

CONSENT CALENDAR ITEMS

A motion by Briare and a second by Treanor approved the minutes from the January 18, 2022, regular board meeting as well as the bills and payables for January 2022. 6-1-0

2021/2022 Mid-Year Budget Presentation was given by Finance Manager Terri Bolduc



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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 Treanor and a second by Briare approved the videoconference option. 6-1-0

2. RESOLUTION 2022-01 AMENDING THE 2021-2022 FISCAL YEAR BUDGET

The Board will consider amending the 2021-2022 budget to include anticipated changes to revenue and expenses.
A motion by Treanor and a second by Hamann adopted Resolution 2022-01. 6-1-0 Roll call vote taken

3. RESOLUTION 2022-02 AMENDING THE DISTRICT FUND BALANCE POLICY, ESTABLISHING AN EMERGENCY AMBULANCE SERVICE FUND, AND INCREASING THE APPARATUS REPLACEMENT FUND AND THE EQUIPMENT REPLACEMENT FUND

The Board will consider amending the fund balance policy to accommodate the new emergency ambulance service fund and increasing the apparatus and equipment replacement funds.
A motion by Hamann and a second by Treanor adopted Resolution 2022-02. 6-1-0 Roll call vote taken

4. CONSIDER BID FOR PROPOSAL- HVAC EQUIPMENT REPLACEMENT

The Board will consider reviewing and rejecting the bid; and readvertising the RFP under Public Contract Code section 20813(c)
A motion by Briare and a second by Weaver approved rejecting the bid and readvertising for additional bids. 6-1-0

5. CONSIDERATION OF APPROVAL OF REVISED ORGANIZATION CHART

The Board will consider approval of revised organization chart that has been updated to show current filled positions, anticipated positions, and realignment of EMS functions.
A motion by Treanor and a second by Weaver approved the revised Organization Chart. There was a typo, therefore a change to the position of Battalion Chief Administration. That should be Division Chief Administration. 6-1-0

COMMITTEE REPORT

1. Standing Committee: Finance Committee- **Committee met prior to this meeting. Director Hamann is the Chair of the committee and will report out in the future.**
2. Ad Hoc: Facilities- **Klick reported that the committee is working on putting a plan together and hope to present at the next meeting.**

FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

None

CLOSED SESSION- Entered into closed session at 5:55



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1. Existing Litigation - Sonoma County Fire District and California Fire Chiefs Association, Inc. vs. County of Sonoma, Sonoma County Department of Health Services. Sonoma County Superior Court, SCV-269745. (Government Code Section 54956.9(d))
 2. Anticipated Litigation (two cases) (Government Code Section 54956.9(b)).

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON MARCH 15, 2022

ADJOURNMENT
6:50


Kathy Washington- Secretary to the Board