



Sonoma County Fire District Board of Directors
Regular Board Minutes
Tuesday June 27, 2023 2:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

CALL TO ORDER

Tognozzi called the meeting to order at 2:00
Present for Staff: Chief Heine, Bolduc, Washington
Counsel Adams via ZOOM

PLEDGE OF ALLEGIANCE

ROLL CALL

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

OPEN TIME FOR PUBLIC EXPRESSION

None

AGENDA ADJUSTMENTS

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

None

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.

Engineer Rutkowski spoke about accomplishing the MOU, Grant writing class, recent promotions and hiring. He also mentioned that they had raised about 157 k for Measure G. Local 1401 also held a town hall meeting and invited employees from AMR so that they could address questions and concerns.

DIRECTOR REPORTS

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

Treanor said that PIO Karen Hancock had made a presentation that he attended, and her PowerPoint didn't work, so she had to go with plan B. Treanor went on to say that Karen did an amazing job, and her presentation was very good.

FIRE CHIEF'S REPORT

Chief Heine reviewed the activities of the crews and events over the month. He discussed; important upcoming dates for meetings and events; Volunteer Wellington continues to recover; passing of former BOD Bob Pintane; Promotions: hiring process for FF/Medics; EOA-1 deployment IAP is being created and will roll out before the January 16, 2024 effective date; Strategic plan will be brought to the BOD soon for adoption; Fire season prep; Many incidents that we have responded to; Team members Joel Ferguson and Kraig Whitney received recognition for a cardiac save; Sonoma Ready is coming to Bodega Bay July 15.

CONSENT CALENDAR ITEMS

A motion by Briare and a second by Treanor approved the minutes from the May 16, 2023, regular meeting, June 2, 2023, special meeting and the bills and payables from May 2023. 6-0-1.



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ACTION ITEMS

1. **RESOLUTION 2023-11 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING THE FY 2023/2024 PRELIMINARY BUDGET FOR THE GENERAL FUND**

The Board will consider adopting Resolution 2023-11, adopting the FY 2023/2024 preliminary budget for the general fund, and will set September 19, 2023, as the date for FY 2023/2024 final budget adoption.

A motion by Treanor and seconded by Hamann adopted Resolution 2023-11. 6-0-1. Roll call vote.

2. **RESOLUTION 2023-12 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING THE FY 2023/2024 PRELIMINARY BUDGET FOR THE SONOMA COUNTY FIRE DISTRICT-EMERGENCY MEDICAL SERVICE ENTERPRISE FUND**

The Board will consider adopting Resolution 2023-12, adopting the FY 2023/2024 preliminary budget for the Sonoma County Fire District-Emergency Medical Service Enterprise Fund and will set September 19, 2023, as the date for FY 2023/2024 final budget adoption.

A motion by Hamann and seconded by Briare adopted Resolution 2023-12. 6-0-1. Roll call vote. There is one addition being made to the holidays that are observed, Juneteenth. We will now pay 13 holidays (156 hours)

All directors that were present voted, there was no conflict of interest or need for recusal per Legal Counsel Adams.

3. **RESOLUTION 2023-13 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT ADOPTING THE WAGES AND BENEFITS DESCRIBED IN THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SONOMA COUNTY FIRE DISTRICT AND THE SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION, IAFF LOCAL 1401**

The Board will consider adopting Resolution 2023-13, which adopts and approves the wages, benefits, and working conditions outlined in the Memorandum of Understanding between the Sonoma County Fire District and the Sonoma County Professional Firefighters Association, IAFF Local 1401, which has a two-year term and an estimated total contract cost to the District of \$1,155,277.00.

A motion by Briare and seconded by Klick adopted Resolution 2023-13. 6-0-1. Roll call vote.

4. **LETTER OF INTENT FOR EMERGENCY SERVICES TO KOI NATION TRUST LAND AT 222 SHILOH ROAD**

The Board will consider approving a letter of intent to set forth the intention of the Nation and the Fire District to negotiate in good faith an agreement for fire and emergency services.

A motion by Hamann and seconded by Weaver approved a letter of intent with Koi Nation Trust. 6-0-1

5. **RESOLUTION 2023-14 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT IDENTIFYING THE TERMS AND CONDITIONS FOR THE FIRE DISTRICT RESPONSE AWAY FROM THEIR OFFICIAL DUTY STATION AND ASSIGNED TO AN EMERGENCY INCIDENT**



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The Board will consider adopting Resolution 2023-14, identifying the terms and conditions for the fire district response away from their official duty station and assigned to an emergency incident.

A motion by Weaver and seconded by Treanor adopted Resolution 2023-14. 6-0-1.

COMMITTEE REPORT

1. Standing Committee: Finance Committee- Committee met on 6/13/23 and discussed F/Y 23/23 budget.
2. Ad Hoc: Facilities- none

FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

None

CLOSED SESSION- Board and staff entered closed session at 2:45

1. Conference with Legal Counsel – Pending Litigation (Govt Code section 54956.9(a):
AMR West v. California Department of Health Care Services, Sonoma County Fire District, Sonoma Valley Fire District, City of Petaluma, et al.; Sacramento County Superior Court Case No. 34-2021-80003757
2. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).
3. Conference with Labor Negotiators (Government Code section 54957.6)
Agency designated representatives: Bill Adams
Unrepresented Employee: Fire Chief

REPORT OUT ON CLOSED SESSION

Closed Session ended at 3:30. Report out on closed session on next meeting July 18, 2023.

ADJOURNMENT

3:30


Kathy Washington- Secretary to the Board