



Sonoma County Fire District Board of Directors
Regular Board Meeting Minutes
Tuesday December 20, 2022, 2:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

CALL TO ORDER

Klick called the meeting to order at 2:00
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

ACTION ITEMS

1. **OATHS OF OFFICE FOR DIRECTORS BRIARE, KCLICK AND SO**

Chief Heine administered the oaths of office to Directors Briare, Klick, and So.

2. **ELECT PRESIDENT, VICE PRESIDENT AND SECRETARY/TREASURER**

Pursuant to Health & Safety code section 5784.7, the Board will elect officers (President, Vice President and Secretary/Treasurer).

Director Briare nominated Vice President Tognozzi for President.
Director Weaver nominated President Klick for President.

A vote was taken;

Weaver voted for Klick
Klick voted for Klick
So voted for Klick
Treanor voted for Tognozzi
Hamann voted for Tognozzi
Tognozzi voted for Tognozzi
Briare voted for Tognozzi

Director Hamann nominated Secretary Weaver for Vice President.
Director So nominated Director Treanor for Vice President.

A vote was taken;

Weaver voted for Treanor
Klick voted for Weaver
So voted for Treanor
Treanor voted for Treanor
Hamann voted for Weaver
Tognozzi voted for Treanor
Briare voted for Treanor

Director Briare nominated Director So for Secretary/Treasurer. There were no other nominations and Director So was elected to the Secretary/Treasurer position.

A motion by Briare and a second by Hamann elected Tognozzi as the President, Treanor as the Vice President and So as the Secretary/Treasurer



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REPORT OUT ON CLOSED SESSION

1. November 15, 2022- **No reportable action taken; instructions given to staff.**

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.

The new Fire Chief for Rancho Adobe Fire District spoke to introduce himself.

AGENDA ADJUSTMENTS

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

Agenda Addendum posted 12/19/22 to add Action Item #7- Marin ALS Agreement
Pursuant to Govt Code section 54954.2(b) (2) requires 2/3 vote

Add Closed Session item #2

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

Pursuant to Govt Code section 54954.2(b) (2) requires 2/3 vote

A motion by So and a second by Briare approved the 2 agenda adjustments. 7-0-0

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.

Dennis Rutkowski introduced himself. He spoke about the toy drive and the efforts going on at the stations to receive toys and distribute them. He also spoke on the election results for the shift reps.

DIRECTOR REPORTS

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

Treanor stated that the volunteer dinner that was held at SCY 7 was great, and he loved seeing new faces. He also thanks Tony Gossner for his professionalism and time serving in the Fire Service.

FIRE CHIEF'S REPORT

Deputy Chief Heine reported out on the activities of the staff and crews over the past month. He discussed; Important upcoming dates for meetings and events; Ongoing work on strategic initiatives; Working on several workers comp cases; We have changed to winter staffing; Community Outreach Specialist and staff



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have had strong presence at community events; MOU negotiations will begin in March; New Fire Chief at Rancho Adobe FPD; City of Rohnert Park has reached out and want to talk about ambulance support; Prevention division continues to be very busy with inspections and billing; Toy drive happening; Looking forward to a recruitment fair to fill some vacancies.

CONSENT CALENDAR ITEMS

A motion by Tognozzi and a second by Briare approved the minutes from the November 15, 2022, regular board meeting, as well as the bills and payables for November 2022. 6-0-0-1 abstain

ACTION ITEMS

3. CONSIDERATION OF APPROVAL OF VIDEOCONFERENCE MEETINGS 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 So approved the videoconference option. 7-0-0.

4. RESOLUTION 2022-21 SET BOARD OF DIRECTORS MEETING DATE, TIME AND LOCATION FOR 2023

The Board will consider adopting Resolution 2022-21, setting the date, time and location of regularly scheduled 2023 meetings of the Board of Directors.

A motion by Treanor and a second by Hamann adopted Resolution 2022-21 setting the meeting day of the third Tuesday of every month, the time of 2:00 pm, and the location of 8200 Old Redwood Hwy for our Board meetings in 2023. 7-0-0.

5. RESOLUTION 2022-22 A RESOLUTION APPROVING A LINE OF CREDIT WITH SUMMIT STATE BANK FOR AN AMOUNT NOT TO EXCEED \$5,000,000.00 FOR THE PURPOSE OF COVERING DISTRICT EXPENSES WHILE AWAITING PROPERTY TAX ALLOCATIONS FOR THE FISCAL YEAR AND AUTHORIZES THE FIRE CHIEF TO EXECUTE NECESSARY DOCUMENTS

The Board will consider adopting Resolution 2022-22 approving a line of credit with Summit State Bank for an amount not to exceed \$5,000,000.00 for the purpose of covering District expenses while awaiting property tax allocations for the fiscal year and authorizes the Fire Chief to execute necessary documents.

A motion by Treanor and a second by Briare adopted Resolution 2022-22, a line of credit with Summit State Bank.

7-0-0. Role call vote.

6. AUTHORIZE THE FIRE CHIEF TO EXECUTE CONTRACT FOR LEGAL SERVICES WITH WILLIAM L ADAMS, ATTORNEY AT LAW, PC

The Board will consider approving legal services with William L. Adams, Attorney at Law and to authorize the Fire Chief to execute contract.

A motion by Briare and a second by So authorized the Fire Chief to continue to provide legal services to Sonoma County Fire District. 7-0-0.

Legal Counsel Adams stated that the rates will remain the same.

7. AUTHORIZE THE FIRE CHIEF TO EXECUTE AGREEMENT FOR ADVANCED LIFE SUPPORT SERVICE WITH THE COUNTY OF MARIN



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The Board will consider approving an Agreement for Advanced Life Support Service with the County of Marin, which continues the advanced life support service provided by Bodega Bay Fire Protection District prior to consolidation with Sonoma County Fire District.

A motion by Hamann and a second by Treanor authorized the Fire Chief to execute and agreement with the County of Marin. 7-0-0.

COMMITTEE REPORT

1. Standing Committee: Finance Committee- N/A
2. Ad Hoc: Facilities- N/A

FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

N/A

CLOSED SESSION- Entered into closed session at 2:50

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

Closed session ended at 4:40

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON JANUARY 17, 2022

ADJOURNMENT

4:40


Kathy Washington- Secretary to the Board