

# Sonoma County Fire District Board of Directors Regular Board Minutes Tuesday October 24, 2023 2:00 PM

Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

### **CALL TO ORDER**

Vice President Treanor called the meeting to order at 2:05 Present for Staff: Chief Heine, Bolduc, Washington Present for Counsel: Adams

### PLEDGE OF ALLEGIANCE

### **ROLL CALL**

President Tognozzi-absent

Vice President Treanor-present Secretary/Treasurer So-present Director Klick-present

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.

Chief Heine stated that we would be pulling items 5 & 6 from the agenda.

### SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION PRESIDENT'S REPORT

Dennis Rutkowski spoke about the special election for the Union on 10/27/23; Measure G outreach ongoing and 44k has been raised so far; He had attended the Cal Chiefs conference recently and felt that the experience and networking were very good.

### **DIRECTOR REPORTS**

None

### 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; promotions, badge pinning; fire station project planning; Medic Bauer was on Guys Grocery Games and won; Cal Chiefs conference Heine was sworn in as President; New Inspector Charles Hall started; Tribal negotiations are ongoing; SOCO1 had assignment for fire in the Geysers; sales tax measure; passing of Jeff Davis.

### **CONSENT CALENDAR ITEMS**

A motion by So and a second by Weaver approved the minutes from the September 19, 2023, regular meeting, and payables from September 2023. 6-0-1

### **ACTION ITEMS**

1. RESOLUTION 2023-22 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, APPROVING FISCAL YEAR 2022-2023 AB 1600 FIRE IMPACT FEE REPORTS



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The Board will consider approving Resolution 2023-22, approving fiscal year 2022-2023 AB 1600 Fire Impact Fee Reports.

A motion by Klick and seconded by Briare adopted Resolution 2023-22. 6-0-1. Roll call vote.

## 2. RESOLUTION 2023-23 CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE OFFICE OF SPILL PREVENTION AND RESPONSE GRANT

The Board will consider adopting Resolution 2023-23 and authorize Chief Heine to execute the California Department of Fish and Wildlife Office of Spill Prevention and Response Grant documents.

A motion by Hamann and seconded by Weaver adopted Resolution 2023-23. 6-0-1. Roll call vote.

## 3. <u>ADOPTION OF SIDE LETTER FOR DIVISION CHIEF AND BATTALION CHIEF AGREEMENT MODIFYING HOLIDAY PAY LANGUAGE TO COMPLY WITH CALPERS</u>

The Board will consider approving the side letter to the Battalion Chief/Division Chief agreement that amends the current language for reporting holiday pay to comply with CalPERS.

A motion by Weaver and seconded by Briare approved the side letter. 6-0-1. Roll call vote.

### 4. EOA-1 UPDATE

The Chief will update the Board on EOA-1.

Medic Ambulance is ready and has a new office/warehouse off Corporate Center Parkway. Ambulances have arrived and more are coming soon.

## 5. <u>APPROVAL OF CONTRACT BETWEEN THE SONOMA COUNTY FIRE DISTRICT AND THE COUNTY OF SONOMA FOR EMERGENCY GROUND AMBULANCE SERVICE IN EOA-1</u>

The Board will consider approving a contract to provide emergency ambulance service to the County of Sonoma in Exclusive Operating Area 1.

This item has been pulled.

## 6. THIRD AMENDMENT TO PROFESSIONAL SERVICES SUB-CONTRACTOR AGREEMENT BETWEEN SONOMA COUNTY FIRE DISTRICT AND MEDIC AMBULANCE, INC.

The Board will consider approval of a third amendment to the sub-contractor agreement with Medic Ambulance, Inc.

This item has been pulled.

### **COMMITTEE REPORT**

- 1. Standing Committee: Finance Committee- n/a
- 2. Ad Hoc: Facilities- n/a

### FINANCIAL REPORTS

Enclosed

### **COMMUNICATIONS**

None



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### CLOSED SESSION-Board and staff entered closed session at 2:50

- 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

Board and staff ended closed session at 4:00. Instruction given to staff; no reportable action taken.

ADJOURNMENT

4:00

Kathy Washington- Secretary to the Board