



Sonoma County Fire District Board of Directors
Special Board Meeting Minutes
Tuesday August 31, 2021 5:00PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

CALL TO ORDER

Klick called meeting to order at 5:00
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-absent Director Hamann-present Director Briare-present

REPORT OUT ON CLOSED SESSION

1. August 17, 2021- instruction given to staff, no action taken.

OPEN TIME FOR PUBLIC EXPRESSION

None

AGENDA ADJUSTMENTS

Postponing presentation until September board meeting

PRESENTATION

A presentation to retired Deputy Chief Matt Gustafson will be made.

Postponed

FIRE CHIEF'S REPORT

Chief Heine reviewed the activities of the crews and several structure fires and incidents in recent weeks. He stated that the Town of Windsor meeting to present our Impact Fees is September 1, 2021; Chief Officers will attend the Cal Chiefs meeting in San Diego 9/13-9/17 if COVID and operations permit; Type 6 engine has been delivered and will be at station 9 for a while and then to station 6; Dixie and Caldor fire are very active and we have numerous staff deployed.

DISCUSSION ITEMS

1. Sonoma County Health Officer Order C19-26 re Vaccine Verification and Testing for Public Safety Workers
Discussion about the Health Order and policies took place, and we will be working on developing a SCFD policy that follows the Health order.
2. Review revised Bodega Bay Fire Protection District Funding Agreement
No completed agreement to review. Ongoing talks with County Supervisors.

ACTION ITEMS

Public Hearing: The Board will conduct a public hearing to consider adoption of a Resolution determining the tax rates to be imposed on properties within the District during Fiscal Year 2021/2022.

Public Hearing opened at 6:05 and closed at 6:06



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1. RESOLUTION 2021-19 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, DETERMINING THE TAX RATES TO BE IMPOSED ON ALL REAL PROPERTY WITHIN THE DISTRICT DURING FISCAL YEAR 2021/2022.

The Board shall open the item for public hearing and take action upon close of the public comments. The Board will consider approving Resolution 2021-19, determining the tax rates to be imposed on all real property within the District FY 2021/2022.

A motion by Treanor and a second by Briare adopted resolution 2021-19. 6-0-1 Roll call vote taken.

Public Hearing: The Board will conduct a public hearing to consider adoption of a Resolution to adopt the Fiscal Year 2021/2022 final budget.

Public Hearing opened at 6:15 and closed at 6:16

2. RESOLUTION 2021-20 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING THE FY 2021-2022 FINAL BUDGET

The Board shall open the item for public hearing and take action upon close of the public comments. The Board will consider approving Resolution 2021-20, adopting the FY final budget for 2021/2022.

A motion by Hamann and a second by Klick adopted resolution 2021-20. 6-0-1 Roll call vote taken.

3. RESOLUTION 2021-21 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING A FUND BALANCE POLICY

The Board will consider approving Resolution 2021-21, adopting a fund balance policy.

A motion by Treanor and a second by Weaver adopted resolution 2021-21. 6-0-1 Roll call vote taken.

4. RESOLUTION 2021-22 AUTHORIZING AN AMENDMENT TO THE CALPERS CONTRACT

The Board will consider adopting Resolution 2021-22, authorizing an amendment to the CalPERS contract, acknowledge compliance with Government Code Section 7507 and certify final action of governing body.

A motion by Klick and a second by Hamann adopted resolution 2021-22. 6-0-1 Roll call vote taken.

CLOSED SESSION- Entered into closed session 6:55

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

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON SEPTEMBER 21, 2021

ADJOURNMENT

8:00

Kathy Washington- Secretary to the Board