



Sonoma County Fire District Board of Directors

Regular Board Meeting Agenda

Tuesday June 15, 2021 5:00PM

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

Pursuant to the Governor of California's Executive Order N-25-20

Dated March 12, 2020

This meeting will be held via teleconference (information below)

1-301-715-8592

Meeting ID: 915 1281 5413

Join Zoom Meeting

<https://zoom.us/j/91512815413>

Thank you for supporting our COVID-19 precautions.

The Board meeting agenda and all supporting documents are available for public review at 8200 Old Redwood Highway, Windsor, CA, 72 hours in advance of a scheduled board meeting. Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office at 8200 Old Redwood Hwy, Windsor, during normal business hours and on the website at www.sonomacountyfd.org. Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location.

In accordance with the Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact District Executive Assistant Kathy Washington at the District Office at 707-838-1170. Notification 48-hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President Klick

Vice President Tognozzi

Director So

Secretary/Treasurer Weaver

Director Hamann

Director Treanor

Director Briare

REPORT OUT ON CLOSED SESSION

1. May 18, 2021

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.

AGENDA ADJUSTMENTS

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



Sonoma County Fire District Board of Directors

Regular Board Meeting Agenda

Tuesday June 15, 2021 5:00PM

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

Pursuant to the Governor of California's Executive Order N-25-20

Dated March 12, 2020

This meeting will be held via teleconference (information below)

1-301-715-8592

Meeting ID: 915 1281 5413

Join Zoom Meeting

<https://zoom.us/j/91512815413>

Thank you for supporting our COVID-19 precautions.

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.

DIRECTOR REPORTS

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

FIRE CHIEF'S REPORT

Chief Heine will report on District administration and operations.

CONSENT CALENDAR ITEMS

These items can be acted on in one consolidated motion or may be removed from the Consent Calendar and separately considered at the request of any Director.

1. Approve the minutes from the May 4, 2021 Special Board of Directors Meeting
2. Approve the minutes from the May 18, 2021 Regular Board of Directors Meeting
3. Approve bills and payables for May 2021.

ACTION ITEMS

1. RESOLUTION 2021-09 ADOPTING A RECORD RETENTION SCHEDULE

The Board will consider approving Resolution 2021-09 Adopting a record retention schedule that complies with the guidelines provided by the California Secretary of State pursuant to California Government Code Section 12236.

2. RESOLUTION 2021-10 DECLARING WEEDS AND RUBBISH UPON OR IN FRONT OF CERTAIN PROPERTIES WITHIN THE SONOMA COUNTY FIRE DISTRICT TO BE A PUBLIC NUISANCE

The Board will consider approving Resolution 2021-10 Declaring weeds and rubbish upon or in front of certain properties within the Sonoma County Fire District to be a public nuisance; and directing the Sonoma County Fire District to give notice thereof pursuant to Section 14892 of the Health and Safety Code.

3. RESOLUTION 2021-11 APPROVE PRELIMINARY BUDGET FOR FISCAL YEAR 2021/2022

The Board will consider approving Resolution 2021-11 adopting the FY 2021/2022 preliminary budget and will set the date for FY 2021/2022 Final Budget adoption.



Sonoma County Fire District Board of Directors

Regular Board Meeting Agenda

Tuesday June 15, 2021 5:00PM

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

Pursuant to the Governor of California's Executive Order N-25-20

Dated March 12, 2020

This meeting will be held via teleconference (information below)

1-301-715-8592

Meeting ID: 915 1281 5413

Join Zoom Meeting

<https://zoom.us/j/91512815413>

Thank you for supporting our COVID-19 precautions.

4. **RESOLUTION 2021-12: A RESOLUTION 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 approving Resolution 2021-12 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 a total contract cost to the District of \$959,278.09.

COMMITTEE REPORT

1. Standing Committee: Finance Committee
2. Ad Hoc: Facilities

FINANCIAL REPORTS

COMMUNICATIONS

CLOSED SESSION

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

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON JULY 20, 2021

ADJOURNMENT