



**Sonoma County Fire District Board of Directors**  
**Regular Board Meeting Agenda**  
**Tuesday February 15, 2022 5:00PM**  
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

---

*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](http://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**

**TELECONFERENCE BY DIRECTOR GARY SO**

*Pursuant to Government Code section 54953 (b), who will be calling in from the National Fire Academy, 16825 South Seton Ave. Emmitsburg, MD 21727*

**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. January 18, 2022
2. February 3, 2022

**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 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**



**Sonoma County Fire District Board of Directors**  
**Regular Board Meeting Agenda**  
**Tuesday February 15, 2022 5:00PM**  
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

---

*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 January 18, 2022, Regular Board of Directors Meeting
2. Approve bills and payables for January 2022.
3. 2021/2022 Mid-Year Budget Presentation

**ACTION ITEMS**

1. **CONSIDERATION OF APPROVAL OF VIDEOCONFERENCE 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.*
2. **RESOLUTION 2022-01 AMENDING THE 2021-2022 FISCAL YEAR BUDGET**  
*The Board will consider amending the 2021-2022 budget to include anticipated changes to revenue and expenses.*
3. **RESOLUTION 2022-02 AMENDING THE DISTRICT FUND BALANCE POLICY, ESTABLISHING AN EMERGENCY AMBULANCE SERVICE FUND, AND INCREASING THE APPARATUS REPLACEMENT FUND AND THE EQUIPMENT REPLACEMENT FUND**  
*The Board will consider amending the fund balance policy to accommodate the new emergency ambulance service fund and increasing the apparatus and equipment replacement funds.*
4. **CONSIDER BID FOR PROPOSAL- HVAC EQUIPMENT REPLACEMENT**  
*The Board will consider reviewing and rejecting the bid; and re-advertising the RFP under Government Code section 20813(c)*
5. **CONSIDERATION OF APPROVAL OF REVISED ORGANIZATION CHART**  
*The Board will consider approval of revised organization chart that has been updated to show current filled positions, anticipated positions, and realignment of EMS functions.*

**COMMITTEE REPORT**

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

**FINANCIAL REPORTS**



**Sonoma County Fire District Board of Directors**  
**Regular Board Meeting Agenda**  
**Tuesday February 15, 2022 5:00PM**  
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

---

**COMMUNICATIONS**

**CLOSED SESSION**

1. Existing Litigation - Sonoma County Fire District and California Fire Chiefs Association, Inc. vs. County of Sonoma, Sonoma County Department of Health Services. Sonoma County Superior Court, SCV-269745. (Government Code Section 54956.9(d))
2. Anticipated Litigation (two cases) (Government Code Section 54956.9(b)).

**REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON MARCH 15, 2022**

**ADJOURNMENT**