



**Sonoma County Fire District Board of Directors  
Regular Board Meeting Minutes  
Tuesday April 20, 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: 955 9905 6765**

**Join Zoom Meeting**

**<https://zoom.us/j/95599056765>**

Thank you for supporting our COVID-19 precautions.

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**CALL TO ORDER**

Klick called meeting to order at 5:00

Present for Staff: Chief Heine, Bolduc, Washington, Gustafson, Busch, Flowers

Present for Counsel: Adams

**Meeting in dedication to Ken Duport**

**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- Absent

**REPORT OUT ON CLOSED SESSION**

1. March 16, 2021- Direction was provided by Counsel and no action was taken.
2. April 6, 2021- Direction was provided by Counsel and no action was taken.

**OPEN TIME FOR PUBLIC EXPRESSION**

None

**AGENDA ADJUSTMENTS**

None

**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.*

None

**DIRECTOR REPORTS**

None

**FIRE CHIEF'S REPORT**

Chief Heine reviewed the activities of the crews and the events over the month. He highlighted the station 6 construction is going well and a little ahead of schedule; the LAFCO meeting regarding the annexation of Forestville FPD is on May 5; discussions regarding REACH are still in progress and



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will be ready for review soon; high call volume, 2800 so far this year; Volunteer academy has completed and we have 12 new Volunteers; the Impact Fee presentation is 4/21/21 at the Town of Windsor board meeting; fire season preparations are under way; cross training and cross staffing with Forestville FPD employees is underway.

#### **CONSENT CALENDAR ITEMS**

A motion by Treanor and a second by Hamann approved the minutes from the March 16, 2021 regular board meeting and bills and payables for month of March 2021. 6-0-1

#### **ACTION ITEMS**

**1. PROPERTY TAX SHIFT AGREEMENT WITH FORESTVILLE FIRE PROTECTION DISTRICT**

*The Board will consider approving a property tax shift agreement between the Sonoma County Fire District ("SCFD") and the Forestville Fire Protection District "FPD" permitting the SCFD to collect property taxes in annexed territories within the FPD.*

A motion by Tognozzi and a second by So approved the property tax shift agreement with Forestville Fire Protection District. 6-0-1 Roll Call vote

**2. ELECTION BALLOT FOR THE ELECTION OF FOUR EXPIRING POSITIONS ON THE FASIS BOARD OF DIRECTORS**

*The Board will consider voting for Fire Agencies Self Insurance Board of Directors positions.*

A motion by Treanor and a second by Hamann gave Chief Heine the direction to vote for the 4 incumbents. 6-0-1 Roll Call vote

**3. ELECTION BALLOT FOR THE ELECTION OF ONE POSITION (SPECIAL DISTRICT REPRESENTATIVE CLASS 1) ON THE SONOMA LOCAL AGENCY FORMATION COMMISSION**

*The Board will consider voting for Sonoma LAFCO Special District Representative Class 1 position.*

A motion by Treanor and a second by So gave the direction to vote for Mark Hemmindinger. 6-0-1 Roll Call vote



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**COMMITTEE REPORT**

1. Standing Committee: Finance Committee- Nothing to report
2. Ad Hoc: Facilities- Nothing to report

**FINANCIAL REPORTS**

Enclosed

**COMMUNICATIONS**

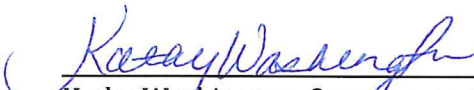
None

**CLOSED SESSION – Entered into closed session at 5:24 pm**

1. Anticipated Litigation (two cases) (Government Code Section 54956.9(b)).
2. Conference with Labor Negotiators (Government Code Section 54957.6)
  - a. Agency designated representative: Chief Heine
  - b. Represented employees: International Association of Firefighters, Local 1401, Sonoma County Professional Firefighters Association

**REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON MAY 18, 2021**

**ADJOURNMENT**

  
Kathy Washington- Secretary to the Board