



Sonoma County Fire District Board of Directors
Regular Board Meeting Minutes
Tuesday October 18, 2022, 2:00PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

CALL TO ORDER

Klick called the meeting to order at 2:00
Present for Staff: Deputy Chief Johnson, Bolduc, Washington
Present for Counsel: Adams

PLEDGE OF ALLEGIANCE

ROLL CALL

President Klick- present	Director Treanor- present
Vice President Tognozzi- present	Secretary/Treasurer Weaver
Director So- present	Director Hamann- present Director Briare- present

REPORT OUT ON CLOSED SESSION

1. September 20, 2022- **No reportable action taken; instructions given to staff.**

OPEN TIME FOR PUBLIC EXPRESSION

Community Outreach Specialist Hancock introduced Tilly, who is here from the UK doing her PHD research.

AGENDA ADJUSTMENTS

One item is recommended to add to the agenda:

Letter of Intent to participate in the Public Provider Ground Emergency Medical Transport (GEMT) Intergovernmental Transfer (IGT) Program.

A motion by Klick and a second by So approved the item be added to the agenda under Action Items #4. 7-0-0

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.

President Stornetta reported out that they continue to meet with management on a weekly basis and that there was nothing significant to report.

DIRECTOR REPORTS

None

FIRE CHIEF'S REPORT

Deputy Chief Johnson reported out on the activities of the staff and crews over the past month. He discussed; Important upcoming dates for meetings and events; Ambulance RFP was approved today by the Board of Supervisors and the bids are due 2/24/23; Helicopter program has begun and SCY1 had its first call; Chief Heine is in Marin for Cal Chiefs planning; We will continue to have long range discussion with Rancho Adobe for future consolidation and they are in process of hiring a Fire Chief; Chief Gossner anticipates ending his time with RAFPD at the end of the year; Ribbon cutting



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at the Hangar, SCY11 , is planned for 10/29/22; Great work by prevention on the Open House and Fire Prevention Week. A lot of hard work by the staff and crews.

CONSENT CALENDAR ITEMS

A motion by Weaver and a second by Briare approved the minutes from the September 20, 2022, regular board meeting, as well as the bills and payables for September 2022. 7-0-0

ACTION ITEMS

1. **CONSIDERATION OF APPROVAL OF VIDEOCONFERENCE MEETINGS 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.

A motion by Treanor and a second by Briare approved the videoconference option. 7-0-0.

2. **RESOLUTION 2022-18 A RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALPERS AND THE BOARD OF DIRECTORS SONOMA COUNTY FIRE DISTRICT**

The Board will consider adopting Resolution 2022-18, authorizing the intention to approve an amendment to the CalPERS contract, acknowledging compliance with Government Code Section 7507 and certify final action of governing body.

A motion by Hamann and a second by Weaver adopted Resolution 2022-18, authorizing the intention to move forward with the amendment to the CalPERS contract. 7-0-0. Roll call vote.

3. **AUTHORIZATION TO WAIVE LIABILITY INSURANCE REQUIREMENTS FOR VEGETATION MANAGEMENT AND EMERGENCY OPERATIONS CONSULTANT CONTRACTORS SET FORTH IN THE DISTRICT PURCHASING POLICY**

The Board will consider authorizing the Fire Chief to approve waiving insurance requirements for contracted Vegetation Management and Emergency Operations contractors set forth in Sonoma County Fire District Policy 1203, Purchasing Policy.

A motion by Klick and a second by So authorized the Fire Chief to approve waiving the insurance requirements for the Vegetation and Emergency Operations contractors as outlined in our purchasing policy. 7-0-0.

AGENDA ADJUSTMENT APPROVED TO BE ADDED TO ACTION ITEM.

4. **LETTER OF INTENT TO PARTICIPATE IN THE PUBLIC PROVIDER GROUND EMERGENCY MEDICAL TRANSPORT (GEMT) INTERGOVERNMENTAL TRANSFER (IGT) PROGRAM.**

The board will consider authorizing the Fire Chief to sign the letter of intent to participate in the program.



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A motion by Briare and a second by Treanor authorized the Fire Chief to sign the Letter of Intent. 7-0-0.

COMMITTEE REPORT

1. Standing Committee: Finance Committee- None
2. Ad Hoc: Facilities- None

FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

None

CLOSED SESSION- Board entered closed session at 2:40

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

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

Board completed closed session at 4:06

ADJOURNMENT

4:06


Kathy Washington- Secretary to the Board