



**Sonoma County Fire District Board of Directors**  
**Regular Board and**  
**Public Hearing Minutes**  
**Tuesday August 20, 2024 2:00 PM**  
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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**CALL TO ORDER**

Treanor called the meeting to order at 2:00  
Present for Staff: Chief Heine, Washington, Bolduc  
Present for Counsel: Adams

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**OPEN TIME FOR PUBLIC EXPRESSION**

N/A

**AGENDA ADJUSTMENTS**

N/A

**SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION PRESIDENT'S REPORT**

*Crenshaw spoke about the passing of Heard from Rancho and that our pure support team has been involved to assist wherever needed; new equipment in service; strike team updates.*

**DIRECTOR REPORTS**

Director Briare attended a day of the FDAC Leadership class and found it beneficial and a good refresh.

**REPORT OUT ON JULY 16, 2024 CLOSED SESSION-**

Direction given to staff was to accept transition of Deputy Chief Busch to Fire Chief.

**FIRE CHIEF'S REPORT**

Chief Heine reviewed the activities of the crews and events over the month. He discussed; upcoming board meeting; SCFCA Facility Workshop on 9/19/24; Crenshaw promotion to Captain; busy operations for strike team due to large fires; new fleet on site; EMS standby services at the Sonoma County Fair went smoothly; Prevention team working hard.

**SCFD-EMS STATUS REPORT**

*Staff will provide a status report on the Districts operation in EOA-1.*

Enclosed

**CONSENT CALENDAR ITEMS**

A motion by Briare and a second by Tognozzi approved the minutes from the July 16, 2024, regular meeting, and the bills and payables from July 2024. 7-0-0



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**ACTION ITEMS**

**President Treanor opened the Public Meeting at 2:16**

**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 2024/2025.**

**President Treanor closed the Public Meeting at 2:25**

1. **RESOLUTION 2024-10 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 2024/2025.**

*The Board shall open the item for public hearing and take action upon close of the public comments. The Board will consider approving Resolution 2024-10, determining the tax rates to be imposed on all real property within the District FY 2024/2025.*

**A motion by Hamann and second by Briare adopted resolution 2024-10. 6-1-0. A no vote from Director Tognozzi**

2. **RESOLUTION 2024-11 LINE OF CREDIT WITH SUMMIT STATE BANK**

*The Board will consider adopting Resolution 2024-11 regarding a line of credit with Summit State Bank.*

**A motion by Weaver and second by So adopted resolution 2024-11. 7-0-0.  
A side note to look at other options that cost less.**

3. **ELECTRIC LED SIGN POLICY**

*The Board will consider approving the Electric LED sign policy.*

**A motion by Klick and second by Hamann adopted the Electric Sign Policy. 7-0-0.**

4. **FIRST RESPONDER BASIC LIFE SUPPORT AGREEMENT WITH RANCHO ADOBE FIRE PROTECTION DISTRICT**

*The Board will consider approving the First Responder Basic Life Support agreement with Rancho Adobe Fire Protection District and authorizing the Fire Chief to execute the agreement.*

**A motion by Briare and second by Tognozzi approved the agreement with Rancho Adobe Fire District for First responder BLS support.**



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**5. FORMATION OF TRANSITION AD HOC COMMITTEE**

*The Board will consider forming a transition ad hoc committee for the position of Fire Chief.*

A motion by Hamann and a second by Briare approved the nominations of So, Klick and Weaver to be on the Ad Hoc committee to pick the next fire chief.

**COMMITTEE REPORT**

1. Standing Committee: Finance- Nothing to report
2. Standing Committee: Facilities- Klick reported that there has been discussions about the Rio Nido station: Station 2 in Larkfield and discussions about what to do about station 4 due to the plans from Santa Rosa.

**FINANCIAL REPORTS**

**Enclosed**

**COMMUNICATIONS**

**None**

**CLOSED SESSION- Staff entered closed session at 2:50**

1. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).
2. Conference with Real Property Negotiator (Government Code Section 54956.8)  
Property: 14770 Rio Nido Road APN 070-295-002  
Agency Negotiator: Deputy Chief Busch  
Negotiating Parties: Russian River Parks and Recreation  
Under Negotiation: Price and terms of payment under negotiation
3. Public Employee Performance Evaluation (Government Code Section 54957)
  - a. Fire Chief

**REPORT OUT ON CLOSED SESSION- Staff exited closed session at 3:40. Direction given to staff, nothing to report and no action taken.**

**ADJOURNMENT**

**3:41**

  
Kathy Washington- Secretary to the Board