



Sonoma County Fire District Board of Directors
Regular Board Meeting Minutes
Tuesday September 21, 2021 5:00PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

CALL TO ORDER

Klick called meeting to order at 5:00
Present for Staff: Chief Heine, Bolduc, Flowers
Present for Counsel: Adams

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-present

REPORT OUT ON CLOSED SESSION

1. August 31, 2021- instruction given to staff, no action taken.

OPEN TIME FOR PUBLIC EXPRESSION

None.

AGENDA ADJUSTMENTS

Action item # 3: Item will be a report to the Board only, no action.

PRESENTATION

Chief Heine, DC Busch and President Klick recognized retired Deputy Chief Matt Gustafson and presented the shadow box to Matt.

SONOMA COUNTY PROFESSIONAL FIREFIGHTERS ASSOCIATION PRESIDENT'S REPORT

Local 1401 President Stornetta congratulated retired Deputy Chief Matt Gustafson on his retirement. President Stornetta reported Local 1401 has been collaborating with management on items such as COVID, staffing and Bodega Bay Fire Protection District.

Fire season has been grueling, as an example, WT 21 has been deployed for 11 weeks. Crews deployed and covering station have been doing an amazing job.

DIRECTOR REPORTS

None.

FIRE CHIEF'S REPORT

Chief Heine reviewed the activities of the crews and events over the month. He highlighted out of county deployments (Dixie Fire: OES 374, WT 21, E7562; Caldor Fire: BC Bisordi as Task Force Leader; Hurricane IDA: Captain Stornetta and Rocket; KNP Complex: E5161), fire today in Petaluma/Rancho Adobe, commercial buildings (3) fire in Guerneville (resulting in an arrest for arson, great job by SCFD Prevention), COPE program, 9/11 ceremony, 9/24/21 updated public health officer order: "Employers of Law Enforcement, Fire, Emergency Medical Services, and operators of Temporary Disaster Shelters in Sonoma County must require their Personnel to get tested weekly for the virus that causes Coronavirus Disease 2019 ("COVID-19") or produce satisfactory evidence that they are Fully Vaccinated against COVID-19.", Reach meet/greet



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scheduled for 9/22/21 where final contract should be ready, after review, it will be brought to the Board, possibly at a special meeting depending on timing.

CONSENT CALENDAR ITEMS

A motion by Briare and a second by So approved the minutes from the August 17, 2021 regular board meeting and the minutes from the August 31, 2021 special board meeting as well as the bills and payables for August 2021. 7-0-0.

ACTION ITEMS

1. **RESOLUTION 2021-23 A RESOLUTION AUTHORIZING THE FIRE CHIEF TO EXECUTE DOCUMENTS RELATED TO A LINE OF CREDIT AGREEMENT BY AND BETWEEN THE SONOMA COUNTY FIRE DISTRICT AND SUMMIT STATE BANK FOR THE PURPOSE OF PAYING EXPENSES ON A AS NEEDED BASIS NOT TO EXCEED \$5,000,000.00**

The Board will consider adopting Resolution 2021-23 authorizing the Fire Chief to execute documents related to a line of credit agreement by and between the Sonoma County Fire District and Summit State Bank for the purpose of paying expenses on a as needed basis not to exceed \$5,000,000.00.

A motion by Treanor and a second by Hamann approved Resolution 2021-23. Roll call vote taken. 7-0-0.

2. **RESOLUTION 2021-24 A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CALPERS CONTRACT**

The Board will consider adopting Resolution 2021-24, authorizing an amendment to the CalPERS contract in compliance with Government Code Section 7507 and certify final action of governing body.

A motion by Weaver and a second by Briare approved Resolution 2021-24. Roll call vote taken. 7-0-0.

3. **DRAFT REVENUE SHARING AGREEMENT WITH COUNTY OF SONOMA TO SUPPORT CONSOLIDATION OF BODEGA BAY FIRE PROTECTION DISTRICT**

The Board will review and consider approval of a draft Revenue Sharing Agreement for the County of Sonoma to provide annual funding to the Sonoma County Fire District to support the consolidation of Bodega Bay Fire Protection District.

Report to board, no action taken.

COMMITTEE REPORT

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

FINANCIAL REPORTS

Enclosed.



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COMMUNICATIONS

Chief Heine recognized of the following crew members for exceptional service: Rob Cassady, Manny Gomez, Clayton Perry, Jason Dooyes, Erich Engle.

CLOSED SESSION- Entered into closed session at 5:47 pm.

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

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON OCTOBER 19, 2021

ADJOURNMENT

6:35 pm

A handwritten signature in blue ink that reads "Heidi Flowers".

Heidi Flowers, Administrative Assistant