



**Sonoma County Fire District Board of Directors**  
**Regular Board Meeting Agenda**  
**Tuesday October 19, 2021 5:00PM**  
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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*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**

**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. September 21, 2021

**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**

*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.*



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**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 September 21, 2021 Regular Board of Directors Meeting
2. Approve bills and payables for September 2021.

**ACTION ITEMS**

1. **CONSIDERATION OF APPROVAL OF VIDEOCONFERENCE MEETINGS IN COMPLIANCE WITH AB361**

*The Board will review and 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. **REVENUE SHARING AGREEMENT WITH COUNTY OF SONOMA TO SUPPORT THE SONOMA COUNTY FIRE DISTRICT CONSOLIDATION OF THE 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.*

3. **AIR AMBULANCE AGREEMENT WITH REACH AIR MEDICAL SERVICES, LLC**

*The Board will review and consider approval of an Air Ambulance Agreement between the Sonoma County Fire District and REACH Air Medical Services, LLC.*

4. **FIRST AMENDMENT TO PROFESSIONAL SERVICES SUBCONTRACTOR AGREEMENT WITH MEDIC AMBULANCE SERVICE, INC.**

*The Board will review and consider approval of the First Amendment to the Professional Services Subcontractor Agreement with Medic Ambulance Service, Inc. to provide ambulance support to the Sonoma County Fire District.*

5. **RESOLUTION 2021-25 A RESOLUTION OF THE SONOMA COUNTY FIRE DISTRICT ESTABLISHING A WRITTEN POLICY FOR SUBCONTRACTING FOR EMERGENCY AMBULANCE SERVICES IN COMPLIANCE WITH AB389**

*The Board will consider adopting Resolution 2021-25 as required by recently approved AB389, establishing a written policy for subcontracting for emergency ambulance services pursuant to the competitive bidding process of the Public Contract Code.*

**COMMITTEE REPORT**

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

**FINANCIAL REPORTS**



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**COMMUNICATIONS**

**CLOSED SESSION**

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

**REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON NOVEMBER 16, 2021**

**ADJOURNMENT**