



Sonoma County Fire District Board of Directors
Regular Board Minutes
Tuesday March 21, 2023, 2:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

CALL TO ORDER

Tognozzi called the meeting to order at 2:05
Present for Staff: Chief Heine, Bolduc, Washington
Present for Counsel: Adams

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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.

Deputy Director Eggleston spoke with support of the RFP; Sonoma Valley is joining 1401; Geyserville and Cloverdale will be voting tomorrow.

DIRECTOR REPORTS

An opportunity for Directors to report on their individual activities related to District business.

Director Briare mentioned the FDAC conference that he had attended.

FIRE CHIEF'S REPORT

Chief Heine reviewed the activities of the crews and events over the month. He discussed; important upcoming dates for meetings and events; 4/18/23 will be the next regular board meeting; 4/20/23 will be the RFP presentation; M572 is the 5th ambulance running; We held the strategic planning meeting with the BOD and plan for the staff to have their strategic planning meeting in May; We had sent a strike team to assist in Monterey; Meeting with the Koi Casino project; Promotional testing for BC and Captain happening soon; MOU negotiations have begun; 23/24 FY budget prep: FDAC conference was well attended and many discussions about infrastructure, networking, a good overall information; Community outreach with several events including, Women in Public Safety.

CONSENT CALENDAR ITEMS

A motion by Briare and a second by Treanor approved the minutes from the February 16 2023, special board workshop, minutes from the February 21, 2023 regular meeting, minutes from February 23, 2023 special meeting and the bills and payables from February 2023. 4-0-3



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ACTION ITEMS

1. **RESOLUTION 2023-08 A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALPERS AND THE BOARD OF DIRECTORS SONOMA COUNTY FIRE DISTRICT**

The Board will consider adopting Resolution 2023-08, authorizing 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 Briare adopted resolution 2023-08. 4-0-3. Roll call vote.

2. **RESOLUTION 2023-09 A RESOLUTION OF THE SONOMA COUNTY FIRE DISTRICT AUTHORIZING PARTICIPATION IN AND APPROVING THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT OF THE FIRE RISK MANAGEMENT SERVICES JOINT POWERS AUTHORITY**

The Board will consider adopting Resolution 2023-09 authorizing participation in and approving the amended and restated joint exercise of powers agreement of the fire risk management services joint powers authority.

A motion by Briare and a second by Treanor adopted resolution 2023-09. 4-0-3.

3. **DECLARE THE DISTRICT ASSETS LISTED IN REPORT AS SURPLUS AND AUTHORIZE THE DISPOSAL OF THE PROPERTY**

The Board will consider declaring the District assets listed in the report as surplus and authorize the disposal of the property.

A motion by Treanor and a second by Hamann declared the list of assets as surplus. 4-0-3. Roll call vote.

4. **APPROVAL OF TRAVEL FOR FIRE CHIEF**

The Board will consider approving out of state travel for the Fire Chief to attend a budgeted two-day executive leadership conference at the National Fire Academy in Maryland.

A motion by Hamann and a second by Briare approved the travel for the Fire Chief. 4-0-3.

5. **COUNTY OF SONOMA LED SIGN GRANT AGREEMENTS**

The Board will consider authorizing the Fire Chief to execute two grant agreements with the County of Sonoma for \$57,000.00 for each LED sign projects at Sonoma County Fire District's Station 1 and Station 10.

A motion by Treanor and a second by Hamann authorized the Fire Chief to execute two grants for LED signage. 4-0-3

6. **RESPONSE TO SONOMA COUNTY REQUEST FOR PROPOSAL: EMERGENCY GROUND SERVICE AMBULANCE SERVICE IN EOA-1**

The Board will receive an update on the District's bid submittal and act on any related items.

This item was pulled from the agenda.



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7. AUTHORIZE THE PURCHASE OF ONE (1) USED 75' QUINT ARIEL FIRE APPARATUS

Staff recommends that the Board authorize the purchase of one (1) 75' used Quint ariel fire apparatus (truck) not to exceed \$65,000.00 (pending successful evaluation of mechanical system, pump and ariel ladder).

A motion by Briare and a second by Treanor authorizes the purchase of this apparatus. 4-0-3. Roll call vote.

Deputy Chief Busch has inspected the apparatus.

COMMITTEE REPORT

1. Standing Committee: Finance Committee-n/a
2. Ad Hoc: Facilities n/a

FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

None

CLOSED SESSION- Entered closed session at 2:55

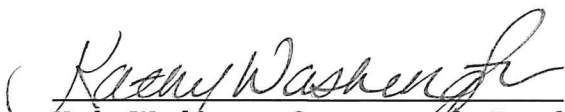
1. Conference with Legal Counsel – Pending Litigation (Govt Code section 54956.9(a):
AMR West v. California Department of Health Care Services, Sonoma County Fire District, Sonoma Valley Fire District, City of Petaluma, et al.; Sacramento County Superior Court Case No. 34-2021-80003757
2. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).
3. Conference with Labor Negotiators (Government Code section 54957.6)
Agency designated representatives: Bill Adams
Unrepresented Employee: Fire Chief
4. Conference with Labor Negotiators (Government Code section 54957.6)
Agency designated representatives: Fire Chief Mark Heine
Represented Employees: IAFF Local 1401, Sonoma County Professional Firefighters

REPORT OUT ON CLOSED SESSION

Closed session ended at 4:20. Instruction given to staff; no reportable action taken.

ADJOURNMENT

4:20


Kathy Washington- Secretary to the Board