



Sonoma County Fire District Board of Directors
Regular Board Meeting/Public Hearing Agenda
Tuesday January 17, 2023 2:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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. 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 Tognozzi

Vice President Treanor

Director Briare

Secretary/Treasurer So

Director Hamann

Director Klick

Director Weaver

REPORT OUT ON CLOSED SESSION

1. December 17, 2022
2. January 11, 2023

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.



**Sonoma County Fire District Board of Directors
Regular Board Meeting/Public Hearing Agenda
Tuesday January 17, 2023 2:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor**

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 December 20, 2022 Regular Board of Directors Meeting
2. Approve the minutes from the January 10, 2023 Special Board of Directors Meeting
3. Approve bills and payables for December 2022.

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.

Public Hearing: The Board will conduct a public hearing for consideration and adoption of District Ordinance 2023-01, The District Fire Code.

2. **ORDINANCE 2023-01 DISTRICT FIRE CODE**

The Board will complete the first read of Ordinance 2023-01 and conduct a public hearing for consideration and adoption of Ordinance 2023-01.

3. **RESOLUTION 2023-02 A RESOLUTION BETWEEN CAL OES AND THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, SONOMA COUNTY, STATE OF CALIFORNIA, DESIGNATION OF APPLICANT'S STATE AGENT RESOLUTION FOR NON-STATE AGENCIES**

The Board will consider adopting Resolution 2023-02, allowing the District to receive federal financial assistance for disasters for open claims and claims in the future 3 years.

4. **AUTHORIZE THE FIRE CHIEF TO SIGN A CONTRACT WITH WITTMAN ENTERPRISES, LLC FOR EMS BILLING SERVICES**

The Board will consider authorizing the Fire Chief to sign a contract with Wittman Enterprises, LLC for EMS billing services.

5. **ELECTION BALLOT FOR SONOMA COUNTY FIRE DISTRICTS ASSOCIATION**

The Board will consider submitting an election ballot for officer positions on the Board of the Sonoma County Fire Districts Association.

6. **COMMITTEE RE-ASSIGNMENTS**

The Board will review appointments to sub committees.

COMMITTEE REPORT

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



**Sonoma County Fire District Board of Directors
Regular Board Meeting/Public Hearing Agenda
Tuesday January 17, 2023 2:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor**

FINANCIAL REPORTS

COMMUNICATIONS

CLOSED SESSION

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)).

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON FEBRUARY 21, 2023

ADJOURNMENT