



Sonoma County Fire District Board of Directors
Regular Board Meeting Minutes
Tuesday January 18, 2022 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, DC Busch, EMS Chief Windrem, Bolduc, Washington, 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. December 14, 2021- instruction given to staff, no action taken.
2. January 10, 2022- instruction given to staff, no action taken.

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.

President Stornetta spoke and reported out on the employee funded medical; voted on a new union dues structure; new members for peer support team (9 members); staff continues to work hard during the challenges we are facing due to COVID; assessment centers

PRESENTATION

1. STANDARD OF COVER REPORT

The Board will receive a presentation by Deputy Chief Busch regarding the October 2021 Standard of Cover report.

Deputy Chief Busch gave a PowerPoint presentation reviewing the Standards of Cover for our District.

2. BRIEFING ON THE COVID PANDEMIC

Staff will brief the Board on the impacts to the District on the COVID pandemic.

EMS Division Chief Windrem gave a briefing on updated COVID guidelines and protocols.

DIRECTOR REPORTS

President Klick reported that he was part of the ribbon cutting ceremony at station 6 on Friday 1/14/22.



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FIRE CHIEF'S REPORT

Deputy Chief Busch provided a PowerPoint presentation reviewing the activities over the past month. He discussed that we had 10,509 calls for service in 2021; 571 calls for service so far this year; 4,2,9,1,3,7,8,5,6 are the stations in order of busiest; we conducted an ISO hauled water exercise; BC and Captains assessments; Ribbon cutting for station 6; Request for proposals open for station 5 generator, station 1 HVAC and alerting system; Busy fire activity as of late; Blood drives continue and we have completed 2 and one to go at the Windsor Community Center 1/29/22; We are on the agenda with the County of Sonoma for consolidation with Bodega Bay on 1/25/22.

CONSENT CALENDAR ITEMS

A motion by Briare and a second by Treanor approved the minutes from the December 14, 2021, regular board, January 10, 2022, special board meeting as well as the bills and payables for December 2021. Roll call vote 7-0-0.

ACTION ITEMS

1. **CONSIDERATION OF APPROVAL OF VIDEOCONFERENCE 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.
A motion by Treanor and a second by So approved the videoconference option. Roll call vote 7-0-0

2. **COMMITTEE RE-ASSIGNMENTS**
The Board will consider its appointments to standing and ad hoc committees.
Facility- Klick, Tognozzi, Weaver.
Finance- Briare, Treanor, Hamann.

3. **AUTHORIZE THE PURCHASE OF TWO (2) TYPE 1 FIRE APPARATUS-COST NOT TO EXCEED \$1,500,000.00**
The Board will consider authorizing the purchase of two (2) Type 1 Fire Apparatus from the designated Apparatus Replacement Fund.
A motion by Hamann and a second by Briare authorized the purchase of two type 2 engines. Roll call vote 7-0-0

4. **SURPLUS PROPERTY**
The Board will consider declaring the District assets listed in report as surplus and authorize the disposal/donation of the property.
A motion by Tognozzi and a second by So authorized the surplus property to be donated to the SRJC for future Firefighter training. Roll call vote 7-0-0

COMMITTEE REPORT

1. Standing Committee: Finance Committee- None
2. Ad Hoc: Facilities- None

FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

None



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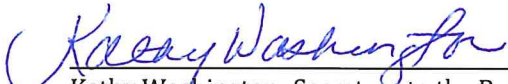
CLOSED SESSION- Entered into closed session at 6:00

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

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON FEBRUARY 15, 2022

ADJOURNMENT

6:55


Kathy Washington- Secretary to the Board