



Sonoma County Fire District Board of Directors
Regular Board Agenda
Tuesday April 16, 2024 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 Treanor
Vice President Klick
Director So

Secretary/Treasurer Briare
Director Tognozzi

Director Hamann
Director Weaver

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

Acting Chief Busch 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 March 19, 2024 Regular Board of Directors Meeting
2. Approve bills and payables for March 2024.

ACTION ITEMS

1. **RESOLUTION 2024-03 PROCLAIMING A LOCAL EMERGENCY DUE TO THE JANUARY 2024 WINTER STORMS AND FLOODING**

The Board will consider adopting Resolution 2024-03 proclaiming a local emergency due to the January 2024 winter storms and flooding.

2. **APPROVE SONOMA COUNTY FIRE DISTRICT AUDIT FOR JULY 1, 2022 THROUGH JUNE 30, 2023**

The Board will consider approving the Sonoma County Fire District audit for July 1, 2022 through June 30, 2023.

3. **CHANGE DATE OF MAY BOARD MEETING**

The Board will consider approving the date change of the May meeting from May 21, 2024 to May 14, 2024.

4. **FINANCIAL HARDSHIP/COMPASSIONATE CARE APPLICATION 23-453944**

The Board will consider approving payment plan recommendation for financial hardship/compassionate care application 23-453944.

SCFD-EMS STATUS REPORT

Acting Chief Busch will provide a status report on the Districts operation in EOA-1.

COMMITTEE REPORT

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

FINANCIAL REPORTS

COMMUNICATIONS

CLOSED SESSION

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

REPORT OUT ON CLOSED SESSION

ADJOURNMENT