



Sonoma County Fire District Board of Directors
Regular Board Minutes
Tuesday June 18, 2024 2:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

CALL TO ORDER

Treanor called the meeting to order at 2:00
Present for Staff: Chief Heine, Washington, Bolduc
Present for Counsel: Adams via ZOOM

PLEDGE OF ALLEGIANCE

ROLL CALL

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

OPEN TIME FOR PUBLIC EXPRESSION

None

AGENDA ADJUSTMENTS

None

SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION PRESIDENT'S REPORT

Deputy Director Sam Crenshaw spoke. He stated that there are 6 units assigned to the Point Fire; social events; working the booth at the Forestville Park; Engineers testing; Captains interviews.

DIRECTOR REPORTS

Briare reviewed that there was a budget meeting last week.

FIRE CHIEF'S REPORT

Chief Heine reviewed the activities of the crews and events over the month. He discussed; the Kaboom event and the SCFD and family BBQ; July 16th is the next regular board meeting; Wildland training is happening for the new recruits; Point Fire using night vision as a tool; The passing of David Kruppa- Herzberg spoke that he was a great person and friend and that he would step up and help with a memorial event; there were lots of inspections and community events in May; Prevention team working hard.

SCFD-EMS STATUS REPORT

Division Chief Windrem reported that we are in compliance with response times; we are working with Redcom to fine tune some response requests moving forward.

CONSENT CALENDAR ITEMS

A motion by Hamann and a second by So approved the minutes from the May 14, 2024, regular meeting, and the bills and payables from May 2024 and the Community Care/Hardship Application (s) 5-0-2

ACTION ITEMS

1. **RESOLUTION 2024-05 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING THE FY 2024/2025 PRELIMINARY BUDGET FOR THE GENERAL FUND**



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The Board will consider adopting Resolution 2024-05, adopting the FY 2024/2025 preliminary budget for the general fund and will set September 17, 2024, as the date for FY 2024/2025 final budget adoption.

A motion by Hamann and second by Weaver adopted resolution 2024-05. 5-0-2 A roll call vote.

2. **RESOLUTION 2024-06 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING THE FY 2024/2025 PRELIMINARY BUDGET FOR THE SONOMA COUNTY FIRE DISTRICT-EMERGENCY MEDICAL SERVICE ENTERPRISE FUND**

The Board will consider adopting Resolution 2024-06, adopting the FY 2024/2025 preliminary budget for the Sonoma County Fire District-Emergency Medical Service Enterprise Fund and will set September 17, 2024, as the date for FY 2024/2025 final budget adoption.

A motion by So and second by Hamann adopted resolution 2024-06. 5-0-2 A roll call vote.

3. **RESOLUTION 2024-07 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, ORDERING AN ELECTION TO BE HELD AND REQUESTING CONSOLIDATION WITH THE NOVEMBER 5, 2024, CONSOLIDATED DISTRICT ELECTION**

The Board will consider adopting Resolution 2024-07, ordering an election to be held and requesting consolidation with the November 5, 2024 consolidated district election.

A motion by Weaver and second by So adopted resolution 2024-07. 5-0-2 A roll call vote.

4. **FIRST RESPONDER BASIC LIFE SUPPORT AGREEMENT WITH GOLD RIDGE FIRE PROTECTION DISTRICT**

The Board will consider authorizing the Fire Chief to execute a FRBLS (First Responder Basic Life Support) agreement with the Gold Ridge Fire Protection District pending administrative language changes.

A motion by Briare and second by Weaver authorized the Fire Chief to execute a FRBLS agreement with Gold Ridge Fire Protection District. 5-0-2.

5. **RESOLUTION 2024-08 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT AMENDING RESOLUTION 2023-15 TO ADD FINANCIAL ANALYST TO THE UNREPRESENTED ADMINISTRATIVE POSITIONS**

The Board will consider adopting Resolution 2024-08, amending Resolution 2023-15 to add Financial Analyst to the unrepresented administrative positions.

A motion by Hamann and second by So adopted resolution 2024-08. 5-0-2.

COMMITTEE REPORT

1. Standing Committee: Finance – Reported out that there was a review of the 24/25 FY budget.
2. Standing Committee: Facilities-Meeting with Kitchell, planning is ongoing.



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FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

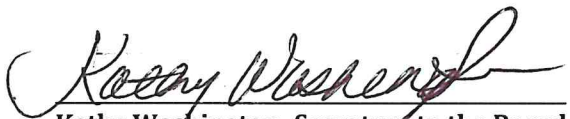
Enclosed

CLOSED SESSION - Staff entered closed session at 3:20.

1. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).
2. Public Employee Performance Evaluation (Government Code Section 54957)
 - a. Fire Chief

REPORT OUT ON CLOSED SESSION - staff exited closed session at 5:25. Direction given to staff, nothing to report and no action taken.

ADJOURNMENT
5:26


Kathy Washington- Secretary to the Board