



Sonoma County Fire District Board of Directors

Regular Board Meeting Minutes

Tuesday March 16, 2021 5:00PM

Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

Pursuant to the Governor of California's Executive Order N-25-20

Dated March 12, 2020

This meeting will be held via teleconference (information below)

1-301-715-8592

Meeting ID: 916 9483 0832

Join Zoom Meeting

<https://zoom.us/j/91694830832>

Thank you for supporting our COVID-19 precautions.

CALL TO ORDER

Klick called meeting to order at 5:00

Present for Staff: Chief Heine, Bolduc, Washington, Gustafson, Busch, 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. February 16, 2021- Direction was provided by Counsel and staff and no action was taken.

OPEN TIME FOR PUBLIC EXPRESSION

None

AGENDA ADJUSTMENTS

None

PRESENTATION

Recognition of Shawn Dolan for his actions in preventing a fire spread in a home fire and to helping the resident (and her dog) get out safely.

Chief Gustafson presented recognition to Shawn Dolan for his noble actions during a fire in his neighborhood.

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.

Vice President Stornetta spoke to the hard work by the crews during these difficult times of Covid. He expressed gratitude for the appointment of MOU negotiators and stated that everyone is pleased that the new academy will begin soon.

DIRECTOR REPORTS

None



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FIRE CHIEF'S REPORT

Chief Heine reviewed the activities of the crews and the events over the month. He highlighted the station 6 construction is underway; The impact fees go to the Board of Supervisors 3/23/21 as well as a draft for the ambulance process; Contract with REACH is in progress and will be ready for review soon; Hiring of FF/Medics, Community Outreach Specialist is underway; Academy begins on April 1, 2021; We were awarded OES grant for a generator at Station 5 in the amount of \$69,500; Bodega Bay FPD has declared a Fiscal State of Emergency; Training and Operations have been busy.

CONSENT CALENDAR ITEMS

A motion by Treanor and a second by So approved the minutes from the February 16, 2021 regular board meeting and bills and payables for month of February 2021. 7-0-0 Roll call vote.

ACTION ITEMS

1. APPOINT NEGOTIATORS TO NEGOTIATE A MOU BETWEEN SCFD AND SONOMA COUNTY PROFESSIONAL FIREFIGHTERS-LOCAL 1401

The Board will consider appointing negotiators to negotiate a Memorandum of Understanding between the Sonoma County Fire District and the Sonoma County Professional Firefighters-Local 1401 for wages and benefits.

A motion by Hamann and a second by Treanor appointed Chief Heine as a negotiator with SCPF- Local 1401. 7-0-0 Roll call vote taken.

2. PUBLICLY AVAILABLE PAY SCHEDULES PER GOV. CODE SECTION 20636 (b)(1) AND CCR 570.5

The Board will consider approving the publicly available pay schedules required by Government Code Section 20636 (b)(1) and CCR 570.5.

A motion by Weaver and a second by Hamann approved the pay schedule that will be made publicly available per government codes. 7-0-0 Roll call vote taken.



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COMMITTEE REPORT

1. Standing Committee: Finance Committee

Chief Heine reported out that the Finance Committee had met prior to this BOD meeting and the mid-year budget was reviewed as well as a new layout and process for the 2021/2022 budget.

FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

None

CLOSED SESSION

1. Anticipated Litigation (two cases) (Government Code Section 54956.9(b)).
2. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a. Agency designated representative: As identified in Action Item #1
 - b. Represented employees: International Association of Firefighters, Local 1401, Sonoma County Professional Firefighters Association

Entered into closed session at 5:28

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON APRIL 20, 2021

ADJOURNMENT

7:00

Kathy Washington- Secretary to the Board