



Sonoma County Fire District Board of Directors
Regular Board Minutes
Tuesday January 21, 2025 2:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

CALL TO ORDER

Klick called the meeting to order at 2:00
Present for Staff: Deputy Chief Busch, Washington, Bolduc
Present for Counsel: Adams

PLEDGE OF ALLEGIANCE

ROLL CALL

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

OPEN TIME FOR PUBLIC EXPRESSION

None

AGENDA ADJUSTMENTS

An opportunity for the Board President to approve adjustments to the current agenda.

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.

Crenshaw spoke about the conference in New Orleans and found it to be a good experience; he is actively working on a peer support program called Calm; he spoke about the deployment of strike teams to Southern California and their hard work down there in such devastation; mentioned that we have 2 Apprentice Firefighters that will become full time members in February.

DIRECTOR REPORTS

None

FIRE CHIEF'S REPORT

Deputy Chief Busch reviewed the activities of the crews and events over the month. He discussed; up-coming meeting dates; We have celebrated the 1 year anniversary of the EOA-1, there is a gathering at Nitro Speedway in Rohnert Park on 1/22/25; The call volume for 2024 was 12,494; Rescue in Bodega Bay; Fatal accident in Bennett Valley; Mutual aid sent to Southern California; We received a donation from a family down there and a thank you for all the hard work out crews are doing; Measure H updates, we are set to receive 3.9 million; Koi has been approved by Biden so it will now go into trust; Community Outreach has been very busy.



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CONSENT CALENDAR ITEMS

A motion by Treanor and a second by Hamann approved the minutes from the December 17, 2024, regular board meeting, and the bills and payables from December 2024. 5-0-2

ACTION ITEMS

1. **RESOLUTION 2025-01 RESOLUTION ACKNOWLEDGING RECEIPT OF A REPORT MADE BY THE FIRE MARSHAL REGARDING THE INSPECTION OF CERTAIN OCCUPANCIES REQUIRED TO RECEIVE ANNUAL INSPECTIONS IN SUCH OCCUPANCIES PURSUANT TO SECTIONS 13146.2 AND 13146.3 OF THE CALIFORNIA HEALTH AND SAFETY CODE**

The Board will consider adopting Resolution 2025-01, acknowledging receipt of a report made by the Fire Marshal regarding the inspection of certain occupancies required to receive annual inspections in such occupancies pursuant to sections 13146.2 and 13146.3 of the Health and Safety Code.

Division Chief/Fire Marshal Foreman spoke about this Resolution and explained that this is an annual inspection program and this Resolution identifies that we have completed the inspections.

A motion by So and a second by Treanor adopted Resolution 2025-01. 5-0-2 A roll call vote was taken.

2. **FIRST AMENDMENT TO PROPERTY TAX ALLOCATION AGREEMENT BETWEEN THE SONOMA COUNTY FIRE DISTRICT AND COUNTY OF SONOMA**

The Board will consider approving the First Amendment to the property tax allocation agreement between the Sonoma County Fire District and the County of Sonoma.

A motion by Hamann and a second by Treanor approved the tax allocation agreement. 5-0-2

3. **ADJUSTMENT TO THE ORGANIZATIONAL CHART FOR DEPUTY CHIEF AND FIRE CHIEF TRANSITION**

The Board will consider authorizing the Fire Chief to add a third Deputy Fire Chief position for a period not to exceed 90 days to accommodate the leadership transition for Fire Chief and Deputy Chief.

A motion by Weaver and a second by Treanor authorized the Fire Chief to add a third Deputy for a training period of time, not to exceed 90 days. 5-0-2

COMMITTEE REPORT

1. Standing Committee: Finance – N/A
2. Standing Committee: Facilities – N/A
3. Ad Hoc Committee: Fire Chief transition- N/A



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FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

None

CLOSED SESSION- Staff entered closed session at 2:30

1. Anticipated Litigation (three cases) (Government Code section 54956.9(b)).
2. Conference with Labor Negotiators (Government Code section 54957.6)
Agency designated representatives: Consultant Jeff Meston
Unrepresented Employee: Deputy Chief Busch
3. Conference with Labor Negotiators (Government Code section 54957.6)
Agency designated representatives: Deputy Chief Busch
Employee Organization: IAFF Local 1401, Sonoma County Professional Firefighters

REPORT OUT ON CLOSED SESSION - staff exited closed session at 3:40. "board of directors gave instructions to staff, no reportable action."

ADJOURNMENT

3:40



Kathy Washington- Secretary to the Board