



Sonoma County Fire District Board of Directors
Regular Board Minutes
Tuesday May 14, 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

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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.

Captain Eggleston spoke about the 7 new recruits; boat ops class; sending 3 members to the fire station design conference; Engineers testing will happen in June; FV youth BBQ happening June 1 & 2.

DIRECTOR REPORTS

None

FIRE CHIEF'S REPORT

Chief Heine reviewed the activities of the crews and events over the month. He discussed; the next finance committee meeting with be June 11; EOA if going well and Chief Windrem will report out on it; Tribal negotiations are on-going; Triannual airport training went well and it was good to have it locally; we are in budget prep mode and working hard to present our preliminary budget next month; fire season prep time; capital facility planning meet for SCY2, SCY4, SCY9; FRALS services; Measure H, cautious; New apparatus still in production;

SCFD-EMS STATUS REPORT

Chief Windrem provided an update to EAO 1. He stated that operations are going well, and staffing is doing good. There are graphs in the packet about service calls and Chief Windrem reviewed with the Board.

CONSENT CALENDAR ITEMS

A motion by Hamann and a second by So approved the minutes from the April 16, 2024, regular meeting, and the bills and payables from April 2024. 6-0-1



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ACTION ITEMS

1. **RESOLUTION 2024-04 RECOGNIZING EMS WEEK**

The Board will consider adopting Resolution 2024-04 recognizing EMS week, May 19-25, 2024

A motion by Tognozzi and second by Weaver adopted resolution 2024-04, recognizing EMS week. 6-0-1 A roll call vote.

2. **UPDATE COMPASSIONATE CARE/HARDSHIP APPLICATION APPROVAL PROCESS AND DELEGATE A DESIGNEE**

The Board will consider updating the Compassionate Care/Hardship application approval process and delegate a designee.

A motion by So and second by Weaver approved the designee for the Hardship/compassionate care process, 6-0-1.

3. **PROPERTY ACQUISITION PROCESS**

The Board will receive a presentation on the process of leasing and/or acquiring properties.

There was no outside presenter, however, the Chief discussed that the District needs about 7-10 million dollars to build a station. We are seeking grants to try to leverage funds. We are working with a realtor for assistance with properties.

COMMITTEE REPORT

1. Standing Committee: Finance- n/a
2. Standing Committee: Facilities- n/a

FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

n/a

CLOSED SESSION- Staff entered closed session at 3:45.

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

REPORT OUT ON CLOSED SESSION- staff exited closed session at 4:29

ADJOURNMENT

4:30


Kathy Washington- Secretary to the Board