



Sonoma County Fire District Board of Directors
Regular Board Agenda
Tuesday December 17, 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 Hamann

Director Tognozzi

Director Weaver

ACTION ITEMS

1. **OATHS OF OFFICE FOR DIRECTORS TREANOR, HAMANN, TOGNOZZI, AND WEAVER**
Chief Heine will administer oaths of office to Directors Treanor, Hamann, Tognozzi and Weaver.
2. **ELECT PRESIDENT, VICE PRESIDENT AND SECRETARY/TREASURER**
Pursuant to Health & Safety code section 5784.7, the Board will elect officers (President, Vice President and Secretary/Treasurer).
3. **COMMITTEE RE-ASSIGNMENTS**
The Board will review appointments to sub committees.

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



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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

Chief Heine will report on District administration and operations.

SCFD-EMS STATUS REPORT

Staff will provide a status report on the Districts operation in EOA-1.

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 November 19, 2024 Regular Board of Directors Meeting.
2. Approve bills and payables for November 2024.
3. Report out on Compassionate Care/Hardship Application(s)

ACTION ITEMS

4. ADOPT ORDINANCE 2024-01, AN ORDINANCE OF THE SONOMA COUNTY FIRE DISTRICT TO DESIGNATE FIRE HAZARD SEVERITY ZONES.

The Board will consider adopting an Ordinance designating fire hazard severity zones within the Sonoma County Fire District.

PUBLIC HEARING

ORDINANCE 2024-01, AN ORDINANCE OF THE SONOMA COUNTY FIRE DISTRICT TO DESIGNATE FIRE HAZARD SEVERITY ZONES.

5. RESOLUTION 2024-18 SET BOARD OF DIRECTORS MEETING DATE, TIME AND LOCATION FOR 2025

The Board will consider adopting Resolution 2024-18, setting the date, time and location of regularly scheduled 2025 meetings of the Board of Directors.

6. RESOLUTION 2024-19 DECLARATION OF LOCAL STATE OF EMERGENCY AND ASSESS DISTRICT COSTS RELATED TO THE NOVEMBER 20 STORM IMPACTS

The Board will consider declaring a Local State of Emergency existed due to the impacts across the Fire District in November from severe storm conditions.



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7. APPOINT LABOR CONTRACT NEGOTIATOR(S) FOR IAFF LOCAL 1401, SONOMA COUNTY PROFESSIONAL FIREFIGHTERS MOU

The Board will consider appointing a negotiator to negotiate an MOU with IAFF 1401.

8. APPOINT LABOR CONTRACT NEGOTIATOR(S)

The Board will consider appointing a negotiator to negotiate an employment agreement with Deputy Fire Chief Ron Busch who will be appointed Fire Chief effective April 1, 2025.

9. MEASURE H FUNDING AGREEMENT WITH COUNTY OF SONOMA

The Board will consider approving the template Measure H Funding Agreement with the County of Sonoma, which is required before recipient fire agencies begin to receive the distribution of their allocated Measure H sales tax revenue starting in March 2025.

COMMITTEE REPORT

1. Standing Committee: Finance
2. Standing Committee: Facilities
3. Ad Hoc Committee: Fire Chief transition

FINANCIAL REPORTS

COMMUNICATIONS

CLOSED SESSION

1. Anticipated Litigation (three cases) (Government Code section 54956.9(b)).
2. Conference with Labor Negotiators (Government Code section 54957.6) Agency designated representatives: Jeff Meston; Unrepresented Employee: Fire Chief Designee Ron Busch.

REPORT OUT ON CLOSED SESSION

ADJOURNMENT