



**Sonoma County Fire District Board of Directors**  
**Regular Board Minutes**  
**Public Hearing**  
**Tuesday September 17, 2024 2:00 PM**  
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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**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- present	Director Hamann- present
Director So- present	Director Tognozzi- absent	Director Weaver- present

**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.

There were 4 members of the Friends of Rio Nido that attended the meeting and spoke to the Board of Directors about item #2 in closed session, per the agenda. They expressed their gratitude for the Boards consideration of their offer to purchase our Rio Nido station. They spoke about the possible uses for the building and the positive impacts it will have on the community.

**AGENDA ADJUSTMENTS**

None

**SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION PRESIDENT'S REPORT**

N/A

**DIRECTOR REPORTS**

N/A

**FIRE CHIEF'S REPORT**

Chief Heine reviewed the activities of the crews and events over the month. He discussed; there were many community events last month and in September (9/11 event at SCY 3, tribute stair climb for 9/11, chili cookoff, hands on CPR training, SRJC welcome day) Town Hall meeting being held at SCY 3 on 10/17; Prevention team continue to work hard; moving next regular meeting to 10/22.

Chief expressed gratitude to the Bell's family for the hard work and mutual aid support. Dan from Bell's was present and expressed gratitude for the same items.

**SCFD-EMS STATUS REPORT**

Enclosed in packet.



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**CONSENT CALENDAR ITEMS**

A motion by Weaver and a second by Hamann approved the minutes from the August 20, 2024, regular meeting, and the bills and payables from August 2024. 6-0-1

**ACTION ITEMS**

President Treanor opened the Public Hearing at 2:30.

CFO Bolduc gave an overview of the closing of FY 23/24. Chief Heine stated that all of the information is in the Board packet.

President Treanor closed the Public Hearing at 2:45.

**Public Hearing: The Board will conduct a public hearing to consider adoption of Resolutions 2024-12 and 2024-13 adopting the fiscal year budgets for FY 2024/2025 SCFD- General Fund and the SCFD- Emergency Medical Service Enterprise Fund.**

1. **RESOLUTION 2024-12 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING THE FY 2024-2025 FINAL BUDGET FOR THE SONOMA COUNTY FIRE DISTRICT-GENERAL FUND** *The Board shall open the item for public hearing and take action upon close of the public comments. The Board will consider approving Resolution 2024-12, adopting a final budget for the Sonoma County Fire District-General Fund for fiscal year 2024/2025, period of July 1, 2024 to June 30, 2025 in the amount of \$36,736,567.00.*

**A motion by So and second by Briare adopted resolution 2024-12. 6-0-1 A roll call vote.**

2. **RESOLUTION 2024-13 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING THE FY 2024-2025 FINAL BUDGET FOR THE SONOMA COUNTY FIRE DISTRICT-EMERGENCY MEDICAL SERVICE ENTERPRISE FUND** *The Board shall open the item for public hearing and take action upon close of the public comments. The Board will consider approving Resolution 2024-13, adopting a final budget for the Sonoma County Fire District-Emergency Medical Service Enterprise fund for fiscal year 2024/2025, period of July 1, 2024 to June 30, 2025 in the amount of \$29,898,515.*

**A motion by Hamann and second by Weaver adopted resolution 2024-13. 6-0-1 A roll call vote.**



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**3. RESOLUTION 2024-14 ESTABLISHING THE FISCAL YEAR 2024/2025 APPROPRIATIONS LIMIT (Prop 4) FOR THE DISTRICT**

*The Board will consider adopting Resolution 2024-14 establishing the fiscal year 2024/2025 appropriations limit for the Sonoma County Fire District.*

**A motion by Hamann and second by Weaver adopted resolution 2024-13. 6-0-1 A roll call vote.**

**4. RESOLUTION 2024-15 AMENDING THE DISTRICT FUND BALANCE DESIGNATIONS**

*The Board will consider adopting Resolution 2024-15, amending the district fund balance designations, increasing the apparatus replacement fund designation in the amount of \$132,000.00 and increasing the Emergency fund designation in the amount of \$635,000, and establishing a new SCFD-Ambulance/ EMS equipment Fund in the amount of \$318,600.*

**A motion by Weaver and second by Briare adopted resolution 2024-15. 6-0-1 A roll call vote.**

**5. RESOLUTION 2024-16 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, APPROVING FISCAL YEAR 2024-2025 AB 1600 FIRE IMPACT FEE REPORTS**

*The Board will consider approving Resolution 2024-16, approving fiscal year 2024-2025 AB 1600 Fire Impact Fee Reports.*

**A motion by Briare and second by Hamann adopted resolution 2024-16. 6-0-1 A roll call vote.**

**COMMITTEE REPORT**

1. Standing Committee: Finance- Briare said that there may be some investments we can investigate or higher yield accounts.
2. Standing Committee: Facilities- A meeting will be held in Rohnert Park about facilities and building new ones. It is sponsored by Kitchell.
3. Ad Hoc Committee: Fire Chief transition- Klick states they are planning a transition survey and that should be out soon.

**FINANCIAL REPORTS**

**Enclosed**

**COMMUNICATIONS**

**Enclosed**

**CLOSED SESSION- Staff entered closed session at 3:25.**

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



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2. Conference with Real Property Negotiator (Government Code Section 54956.8)  
Property: 14770 Rio Nido Road APN 070-295-002  
Agency Negotiator: Deputy Chief Busch  
Negotiating Parties: Russian River Parks and Recreation or the Friends of Rio Nido  
Under Negotiation: Price and terms of payment under negotiation
3. Public Employee Performance Evaluation (Government Code Section 54957)
  - a. Fire Chief

**REPORT OUT ON CLOSED SESSION** -staff exited closed session at 5:25. "board of director gave instructions to staff, no reportable action."

**ADJOURNMENT**  
**4:35**

  
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Kathy Washington- Secretary to the Board