



Sonoma County Fire District Board of Directors
Regular Board Meeting Minutes
Tuesday December 14, 2021 5:00PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

CALL TO ORDER

Klick called meeting to order at 5:00
Present for Staff: Chief Heine, Bolduc, Washington
Present for Counsel: Adams via Zoom

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. November 16, 2021- instruction given to staff, no action taken.

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.

Union President Stornetta reported that the crews are working hard. He also stated that they are close to bringing an employee funded HSA to the BOD.

PRESENTATION

1. NHA ADVISORS UNFUNDED ACCRUED ACTUARIAL LIABILITY RESTRUCTURING

The Board will receive a presentation from NHA Advisors regarding information/options for restructuring pension debt.

Craig Hill and Mike Meyer presented a Power Point to the Board of Directors with the details of how the restructuring would work and touched on the pros and cons of doing so.

DIRECTOR REPORTS

None

FIRE CHIEF'S REPORT

Chief Heine reviewed the activities of the crews and events over the month. He discussed; FF/Medic Crenshaw and Paine have finished the academy; EMS Division Chief Windrem is starting on January 1; Our crews continue to be very busy and we are on track for 11,000 in 2021; Ambulance RFP; Station 6 grand opening video coming along; BBFPD and IRP annexation hoping to be on the January 26, 2022 agenda at the County and if it is not, then we probably will not make a July 1, 2022 start date; The Town of Windsor is transitioning to a new Town Manager; We are developing a new EOP with the Town; Sales tax measure on the June 2022 ballot.



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CONSENT CALENDAR ITEMS

A motion by Treanor and a second by Briare approved the minutes from the November 10, 2021, special board meeting, the November 16, 2021, regular board meeting as well as the bills and payables for November 2021. 7-0-0.

ACTION ITEMS

1. CONSIDERATION OF APPROVAL OF VIDEOCONFERENCE IN COMPLIANCE WITH AB361

The Board will consider approval of findings that there remains a State proclaimed COVID-19 health emergency and local officials continue to impose or recommend measures to promote social distancing. A motion by Briare and a second by Treanor approved the videoconference option. 7-0-0.

2. ELECT PRESIDENT, VICE PRESIDENT AND SECRETARY/TREASURER

Pursuant to Health & Safety code section 5784.7, the Board will elect officers for 2022.

Klick moved not to change the Presidency due to the current items in the works. Treanor nominated Klick. Treanor amends his nomination and moved to slate the 3 existing President, Vice President and Secretary/Treasurer and a second by So. 7-0-0

3. RESOLUTION 2021-26 SET BOARD OF DIRECTORS MEETING DATE, TIME AND LOCATION FOR 2022

The Board will consider adopting Resolution 2021-26, setting the date, time and location of regularly scheduled 2022 meetings of the Board of Directors.

A motion by Hamann and a second by Treanor adopted resolution 2021-26, the meeting schedule of the third Tuesday of the month at Station 1 at 5:00 pm. Director Briare would like us to be mobile in the future. 7-0-0. Roll Call.

4. APPROVAL OF EMS BILLING HARDSHIP APPLICATION

The Board will consider an EMS billing hardship application requesting the waiving of an EMS bill in the amount of \$225.00 due to the financial hardship of the applicant.

A motion by Briare and a second by So approved the hardship application. 7-0-0.

5. MEMORANDUM OF UNDERSTANDING FOR SHARED SERVICES BETWEEN SONOMA COUNTY FIRE DISTRICT AND BODEGA BAY FIRE PROTECTION DISTRICT

The Board will consider approving the Memorandum of Understanding for shared services between Sonoma County Fire District and Bodega Bay Fire Protection District.

A motion by Tognozzi and a second by Klick approved the Memorandum of Understanding for shared services between SCFD and BBFPD. 7-0-0.

6. RESOLUTION 2021-27 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 2021-27, 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.



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A motion by Briare and a second by So adopted resolution 2021-27. 7-0-0. Roll call.

7. **RESOLUTION 2021-28 CONCURRENT RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT AND THE BOARD OF THE BODEGA BAY FIRE PROTECTION DISTRICT; CONSTITUTING THE DISTRICTS' RESOLUTION ON OF APPLICATION TO THE LOCAL AGENCY FORMATION COMMISSION OF SONOMA COUNTY FOR CONSOLIDATION OF THE BODEGA BAY FIRE PROTECTION DISTRICT AND SONOMA COUNTY FIRE DISTRICT.**

The Board will consider adopting Resolution 2021-28, constituting the Districts' resolution of application to the Local Agency Formation Commission of Sonoma County for consolidation of the Bodega Bay Fire Protection District and Sonoma County Fire District.

A motion by Klick and a second by Briare adopted resolution 2021-28. 7-0-0.

COMMITTEE REPORT

1. Standing Committee: Finance Committee- **Nothing new to report.**
2. Ad Hoc: Facilities- **Meeting is planned for next Monday with Deputy Chief Johnson and architects.**

FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

One communication from Sonoma Valley Fire, thanking the District for coverage during their recent event.

CLOSED SESSION- Entered into closed session at 6:45

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

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON JANUARY 18, 2021

ADJOURNMENT

7:20


Kathy Washington- Secretary to the Board