



Sonoma County Fire District Board of Directors

Regular Board Meeting Agenda

Tuesday May 18, 2021 5:00PM

Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

Pursuant to the Governor of California's Executive Order N-25-20

Dated March 12, 2020

This meeting will be held via teleconference (information below)

1-301-715-8592

Meeting ID: 962 5966 9076

Join Zoom Meeting

<https://zoom.us/j/96259669076>

Thank you for supporting our COVID-19 precautions.

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 Klick

Vice President Tognozzi

Director So

Secretary/Treasurer Weaver

Director Hamann

Director Treanor

Director Briare

REPORT OUT ON CLOSED SESSION

1. April 20, 2021
2. May 4, 2021

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.

RECOGNITION

John Keller



Sonoma County Fire District Board of Directors

Regular Board Meeting Agenda

Tuesday May 18, 2021 5:00PM

Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

Pursuant to the Governor of California's Executive Order N-25-20

Dated March 12, 2020

This meeting will be held via teleconference (information below)

1-301-715-8592

Meeting ID: 962 5966 9076

Join Zoom Meeting

<https://zoom.us/j/96259669076>

Thank you for supporting our COVID-19 precautions.

AGENDA ADJUSTMENTS

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

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.

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.

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 the April 6, 2021 Special Board of Directors Meeting
2. Approve the minutes from the April 20, 2021 Regular Board of Directors Meeting
3. Approve bills and payables for April 2021.

DISCUSSION ITEMS

1. RECORD RETENTION

Staff will brief Board on proposed plan for record retention.

ACTION ITEMS

1. RESOLUTION 2021-08 DECLARING WEEDS AND RUBBISH UPON OR IN FRONT OF CERTAIN PROPERTIES WITHIN THE SONOMA COUNTY FIRE DISTRICT TO BE A PUBLIC NUISANCE

The Board will consider approving Resolution 2021-08 Declaring weeds and rubbish upon or in front of certain properties within the Sonoma County Fire District to be a public nuisance; and directing the Sonoma County Fire District to give notice thereof pursuant to Section 14892 of the Health and Safety Code.

2. SURPLUS AND DONATION OF TYPE 3 FIRE ENGINE

The Board will consider the surplus/donation of Engine 7576 to Bodega Bay Fire Protection District.



Sonoma County Fire District Board of Directors

Regular Board Meeting Agenda

Tuesday May 18, 2021 5:00PM

Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

Pursuant to the Governor of California's Executive Order N-25-20

Dated March 12, 2020

This meeting will be held via teleconference (information below)

1-301-715-8592

Meeting ID: 962 5966 9076

Join Zoom Meeting

<https://zoom.us/j/96259669076>

Thank you for supporting our COVID-19 precautions.

COMMITTEE REPORT

1. Standing Committee: Finance Committee
2. Ad Hoc: Facilities

FINANCIAL REPORTS

COMMUNICATIONS

CLOSED SESSION

1. Anticipated Litigation (two cases) (Government Code Section 54956.9(b)).
2. Conference with Labor Negotiators (Government Code Section 54957.6)
 - a. Agency designated representative: Chief Heine
 - b. Represented employees: International Association of Firefighters, Local 1401, Sonoma County Professional Firefighters Association

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON JUNE 15, 2021

ADJOURNMENT