



**Sonoma County Fire District Board of Directors**  
**Regular Board Minutes**  
**Tuesday April 16, 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: Deputy Chief Busch, 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- absent      Director Tognozzi- present      Director Weaver- present

**OPEN TIME FOR PUBLIC EXPRESSION**

None

**AGENDA ADJUSTMENTS**

None

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

Newly appointed Deputy Director Sam Crenshaw spoke. He gave thanks for the ongoing staff physicals; 7 new hires that will be attending our academy in May; a conference that he attended in Hawaii recently and said that we were the hot topic with Measure H and the EOA.

**DIRECTOR REPORTS**

None

**FIRE CHIEF'S REPORT**

Deputy Chief Busch reviewed the activities of the crews and events over the month. He discussed; the next regular BOD meeting date is 5/14/24; Finance committee is 4/30/24; SCFDA dinner is 4/18/24; FDAC conference is 4/23-4/26; we have had 3750 calls for service so far this year; 9000 calls in EOA; the triannual airport drill is 4/17/24; Fish Fest is 5/4 & 5/5; mother's day pancake breakfast and safety fair 5/12/24; He talked about our 5 year anniversary for SCFD, where we have come; promotion process testing went well; admin. assistant job brought in about 50 applicants and we are down to 4 moving forward to a Chiefs interview; Facilities master plan has Kitchell looking at stations 1,3,6,7,8,10; Every 15 minutes is happening today; Community outreach is having another busy month.

**CONSENT CALENDAR ITEMS**

A motion by Hamann and a second by Briare approved the minutes from the March 19, 2024, regular meeting, and the bills and payables from March 2024. 6-0-1

**ACTION ITEMS**

1. **RESOLUTION 2024-03 PROCLAIMING A LOCAL EMERGENCY DUE TO THE JANUARY 2024 WINTER STORMS AND FLOODING**

*The Board will consider adopting Resolution 2024-03 proclaiming a local emergency due to the January 2024 winter storms and flooding.*

**A motion by Briare and second by Klick adopted resolution 2024-03. 6-0-1 A roll call vote.**



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**2. APPROVE SONOMA COUNTY FIRE DISTRICT AUDIT FOR JULY 1, 2022, THROUGH JUNE 30, 2023**

*The Board will consider approving the Sonoma County Fire District audit for July 1, 2022; through June 30, 2023.*

**A motion by Hamann and second by Tognozzi approved the audit. 6-0-1**

**3. CHANGE DATE OF MAY BOARD MEETING**

*The Board will consider approving the date change of the May meeting from May 21, 2024, to May 14, 2024.*

**A motion by Klick and second by Weaver approved the change of date for the next regular board meeting. 6-0-1**

**4. FINANCIAL HARDSHIP/COMPASSIONATE CARE APPLICATION 23-453944**

*The Board will consider approving payment plan recommendation for financial hardship/compassionate care application 23-453944.*

**A motion by Weaver and second by Briare approved the payment plan and bill reduction. 6-0-1**

**SCFD-EMS STATUS REPORT**

*Acting Chief Busch and EMS Chief Windrem will provide a status report on the Districts operation in EOA-1.*

**Medic is doing well with the call volume and staffing. Tiered response is working.**

**COMMITTEE REPORT**

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

**FINANCIAL REPORTS**

**Enclosed**

**COMMUNICATIONS**

**None**

**CLOSED SESSION- Staff entered closed session at 3:30.**

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

**REPORT OUT ON CLOSED SESSION – staff exited closed session at 4:15**

**ADJOURNMENT**

**4:15**

  
Kathy Washington- Secretary to the Board