



Sonoma County Fire District Board of Directors

Regular Board Meeting Agenda

Tuesday January 19, 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: 915 2387 0481

Join Zoom Meeting

<https://zoom.us/j/91523870481>

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. December 17, 2020

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 Fire District Board of Directors

Regular Board Meeting Agenda

Tuesday January 19, 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: 915 2387 0481

Join Zoom Meeting

<https://zoom.us/j/91523870481>

Thank you for supporting our COVID-19 precautions

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 December 2, 2020 Special Board of Directors Meeting
2. Approve the minutes from the December 15, 2020 Regular Board of Directors Meeting
3. Approve bills and payables for December 2020.

ACTION ITEMS

1. COMMITTEE RE-ASSIGNMENTS

The Board will consider appointments to standing committee: finance committee.

2. SUMMIT STATE BANK SIGNATURE CARD UPDATE

The Board will consider removing former Director John Nelson from the Summit State Bank signature cards and replacing with newly elected Director Jason Weaver.

3. RESOLUTION 2021-01 PROCLAMATION OF CONTINUING LOCAL EMERGENCY

The Board will consider adopting Resolution 2021-01 Proclamation of continuing local emergency for the Sonoma County Fire District, County of Sonoma, State of California.

4. RESOLUTION 2021-02 RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS SONOMA COUNTY FIRE DISTRICT

The Board will consider adopting Resolution 2021-02 Intention to approve an amendment to the contract between the Board of Administration CalPERS and the Board of Directors of the Sonoma County Fire District.



Sonoma County Fire District Board of Directors

Regular Board Meeting Agenda

Tuesday January 19, 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: 915 2387 0481

Join Zoom Meeting

<https://zoom.us/j/91523870481>

Thank you for supporting our COVID-19 precautions

5. RESOLUTION 2021-03 PROVIDING A 3% BASE PAY RAISE-UNREPRESENTED POSITIONS

The Board will consider adopting Resolution 2021-03 to provide a 3% base pay raise for the following unrepresented administrative positions: Fire Chief, Deputy Chiefs, Division Chiefs, Battalion Chiefs, Finance Manager, Executive Assistant, Administrative Assistants, Accounting Support and Fire Inspector.

COMMITTEE REPORT

1. Standing Committee: Finance Committee

FINANCIAL REPORTS

COMMUNICATIONS

1. 2021 Opening Letter-Local 1401

CLOSED SESSION

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

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON FEBRUARY 16, 2021

ADJOURNMENT