



Sonoma County Fire District Board of Directors

Regular Board Meeting Agenda

Tuesday January 18, 2022 5:00PM

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

This meeting is being conducted via videoconference in compliance with AB 361, effective September 16, 2021

This meeting will be held via teleconference (information below)

1-301-715-8592

Meeting ID: 856 3829 0844

Join Zoom Meeting

<https://us06web.zoom.us/j/85638290844>

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 14, 2021
2. January 10, 2022

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.



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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.

PRESENTATION

1. STANDARD OF COVER REPORT

The Board will receive a presentation by Deputy Chief Busch regarding the October 2021 Standard of Cover report.

2. BRIEFING ON THE COVID PANDEMIC

Staff will brief the Board on the impacts to the District on the COVID pandemic.

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 14, 2021 Regular Board of Directors Meeting
2. Approve the minutes from the January 10, 2022 Special Board of Directors Meeting
3. Approve bills and payables for December 2021.

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.

2. COMMITTEE RE-ASSIGNMENTS

The Board will consider its appointments to standing and ad hoc committees.



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3. AUTHORIZE THE PURCHASE OF TWO (2) TYPE 1 FIRE APPARATUS-COST NOT TO EXCEED \$1,500,000.00

The Board will consider authorizing the purchase of two (2) Type 1 Fire Apparatus from the designated Apparatus Replacement Fund.

4. SURPLUS PROPERTY

The Board will consider declaring the District assets listed in report as surplus and authorize the disposal/donation of the property.

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)).

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON FEBRUARY 15, 2022

ADJOURNMENT