



Sonoma County Fire District Board of Directors
Regular Board Meeting Agenda
Tuesday September 20, 2022 2:00PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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. August 16, 2022
2. August 30, 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.

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

Current activities of Fire Prevention Division.

DIRECTOR REPORTS

An opportunity for Directors to report on their individual activities related to District business.



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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 August 16, 2022 Regular Board of Directors Meeting
2. Approve the minutes from the August 30, 2022 Special Board of Directors Meeting
3. Approve bills and payables for August 2022.

ACTION ITEMS

1. **CONSIDERATION OF APPROVAL OF VIDEOCONFERENCE MEETINGS 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. **RESOLUTION 2022-15 AMENDING THE 2021-2022 FINAL BUDGET**
The Board will consider adopting Resolution 2022-15, amending the 2021-2022 final budget for the period of July 1, 2021 to June 30, 2022 fiscal year in the amount of \$29,570,869.00

Public Hearing: The Board will conduct a public hearing to consider adoption of a Resolution to adopt the Fiscal Year 2022/2023 final budget.

3. **RESOLUTION 2022-16 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING THE FY 2022-2023 FINAL BUDGET**
The Board shall open the item for public hearing and take action upon close of the public comments. The Board will consider approving Resolution 2022-16, adopting a final budget for the general fund for the 2022/2023, for the period of July 1, 2022 to June 30, 2023 fiscal year in the amount of \$34,281,646.00

4. **RESOLUTION 2022-17 AMENDING THE DISTRICT FUND BALANCE DESIGNATIONS**
The Board will consider adopting Resolution 2022-17, amending the District fund balance designations, increasing the apparatus replacement fund designation in the amount of \$200,000.00 and increasing the emergency ambulance services fund designation in the amount of \$600,000.00

COMMITTEE REPORT

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



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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 OCTOBER 18, 2022

ADJOURNMENT