



**Sonoma County Fire District Board of Directors**

**Regular Board Meeting Agenda**

**Tuesday April 20, 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: 955 9905 6765**

Join Zoom Meeting

<https://zoom.us/j/95599056765>

Thank you for supporting our COVID-19 precautions.

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*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](http://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. March 16, 2021
2. April 6, 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.

**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.*

**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 March 16, 2021 Regular Board of Directors Meeting
2. Approve bills and payables for March 2021.

**ACTION ITEMS**

**1. PROPERTY TAX SHIFT AGREEMENT WITH FORESTVILLE FIRE PROTECTION DISTRICT**

*The Board will consider approving a property tax shift agreement between the Sonoma County Fire District ("SCFD") and the Forestville Fire Protection District "FPD" permitting the SCFD to collect property taxes in annexed territories within the FPD.*

**2. ELECTION BALLOT FOR THE ELECTION OF FOUR EXPIRING POSITIONS ON THE FASIS BOARD OF DIRECTORS**

*The Board will consider voting for Fire Agencies Self Insurance Board of Directors positions.*

**3. ELECTION BALLOT FOR THE ELECTION OF ONE POSITION (SPECIAL DISTRICT REPRESENTATIVE CLASS 1) ON THE SONOMA LOCAL AGENCY FORMATION COMMISSION**

*The Board will consider voting for Sonoma LAFCO Special District Representative Class 1 position.*



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**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 MAY 18, 2021**

**ADJOURNMENT**