



Sonoma County Fire District Board of Directors
Regular Board Agenda/Public Hearing
Tuesday December 12, 2023 12:00 PM
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 Tognozzi

Vice President Treanor

Director Briare

Secretary/Treasurer So

Director Hamann

Director Klick

Director Weaver

ACTION ITEMS

1. **ELECT PRESIDENT, VICE PRESIDENT AND SECRETARY/TREASURER; COMMITTEE ASSIGNMENTS**

Pursuant to Health & Safety code section 5784.7, the Board will elect officers (President, Vice President and Secretary/Treasurer), and make committee assignments.

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.

DIRECTOR REPORTS

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



Sonoma County Fire District Board of Directors
Regular Board Agenda/Public Hearing
Tuesday December 12, 2023 12:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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 November 21, 2023 Regular Board of Directors Meeting
2. Approve bills and payables for November 2023.

ACTION ITEMS

2. **ADOPT ORDINANCE 2023-01**

The Board will consider adopting Ordinance 2023-01, an ordinance of the Sonoma County Fire District amending the District schedule of Emergency Medical Service Fees.

PUBLIC HEARING

ORDINANCE 2023-01, AN ORDINANCE OF THE SONOMA COUNTY FIRE DISTRICT AMENDING THE DISTRICT SCHEDULE OF EMERGENCY MEDICAL SERVICE FEES

3. **ADOPT ORDINANCE 2023-02**

The Board will consider adopting Ordinance 2023-02, an ordinance of the Sonoma County Fire District amending the District schedule of Fire Prevention Services Fees. Presentation by Courtney Ramos, Vice President of Matrix Consulting Group.

PUBLIC HEARING

ORDINANCE 2023-02, AN ORDINANCE OF THE SONOMA COUNTY FIRE DISTRICT AMENDING THE DISTRICT SCHEDULE OF FIRE PREVENTION SERVICES FEES

4. **RESOLUTION 2023-24 SET BOARD OF DIRECTORS MEETING DATE, TIME AND LOCATION FOR 2024**

The Board will consider adopting Resolution 2023-24, setting the date, time and location of regularly scheduled 2024 meetings of the Board of Directors.

5. **PUBLIC PROVIDER GROUND EMERGENCY MEDICAL TRANSPORTATION INTERGOVERNMENTAL TRANSFER PROGRAM (PP-GEMT IGT)**

The Board will consider authorizing the Fire Chief or his designee to execute certifications regarding the transfer of public funds to participate in the State of California, Department of Health Care Services (DHCS) Public Provider Ground Emergency Medical Transportation Intergovernmental Transfer Program (PP-GEMT IGT).



Sonoma County Fire District Board of Directors
Regular Board Agenda/Public Hearing
Tuesday December 12, 2023 12:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

6. **APPROVAL OF ADDITIONAL CELL SITE FOR STATION 8**

The Board will consider approving the addition of a new cell site at station 8 and execute a contract amendment to our existing contract with Verizon.

7. **RATIFICATION OF MEMORANDUM OF UNDERSTANDING WITH GRATON FIRE PROTECTION DISTRICT**

On November 21, 2023, the Board of Directors approved the MOU with Graton FPD by a 3-2 vote. However, actions of the Board require a majority of the total membership of the Board, which is at least 4 votes. The Board is requested to consider ratification of the approval of the Graton MOU, with an effective date of November 21, 2023.

8. **EMS BILLING HARDSHIP/COMPASSIONATE CARE APPLICATIONS 22-154436, 21-497136, 20-638240**

The Board will consider approving the staff recommendation to reduce an ambulance transport bill and offer a no interest payment plan, waive an ambulance transport bill, and deny an application; requesting patient to assist with insurance information/data.

COMMITTEE REPORT

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

FINANCIAL REPORTS

COMMUNICATIONS

CLOSED SESSION

1. Conference with Legal Counsel – Exposure to Litigation (Govt Code section 54956.9(a): *AMR West v. County of Sonoma*; Sonoma County Superior Court Case No. SCV-272948
2. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).

REPORT OUT ON CLOSED SESSION

ADJOURNMENT