



Sonoma County Fire District Board of Directors
Special Board Meeting Agenda
Tuesday August 31, 2021 5:00PM
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, 24 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 17, 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.

PRESENTATION

A presentation to retired Deputy Chief Matt Gustafson will be made.

FIRE CHIEF'S REPORT

Chief Heine will report on District administration and operations.

DISCUSSION ITEMS

1. Sonoma County Health Officer Order C19-26 re Vaccine Verification and Testing for Public Safety Workers
2. Review revised Bodega Bay Fire Protection District Funding Agreement



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ACTION ITEMS

Public Hearing: The Board will conduct a public hearing to consider adoption of a Resolution determining the tax rates to be imposed on properties within the District during Fiscal Year 2021/2022.

- 1. RESOLUTION 2021-19 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, DETERMINING THE TAX RATES TO BE IMPOSED ON ALL REAL PROPERTY WITHIN THE DISTRICT DURING FISCAL YEAR 2021/2022.**

The Board shall open the item for public hearing and take action upon close of the public comments. The Board will consider approving Resolution 2021-19, determining the tax rates to be imposed on all real property within the District FY 2021/2022.

Public Hearing: The Board will conduct a public hearing to consider adoption of a Resolution to adopt the Fiscal Year 2021/2022 final budget.

- 2. RESOLUTION 2021-20 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING THE FY 2021-2022 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 2021-20, adopting the FY final budget for 2021/2022.

- 3. RESOLUTION 2021-21 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING A FUND BALANCE POLICY**

The Board will consider approving Resolution 2021-21, adopting a fund balance policy.

- 4. RESOLUTION 2021-22 AUTHORIZING AN AMENDMENT TO THE CALPERS CONTRACT**

The Board will consider adopting Resolution 2021-22, authorizing an amendment to the CalPERS contract, acknowledge compliance with Government Code Section 7507 and certify final action of governing body.

CLOSED SESSION

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

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON SEPTEMBER 21, 2021

ADJOURNMENT