



Sonoma County Fire District Board of Directors
Regular Board Minutes
Tuesday February 20, 2024, 2:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

CALL TO ORDER

Treanor called the meeting to order at 2:00
Present for Staff: Deputy Chief Busch, Bolduc, Washington
Present for Counsel: Adams

PLEDGE OF ALLEGIANCE

ROLL CALL

President Treanor- present
Vice President Klick- present Secretary/Treasurer Briare- present Director Hamann- present
Director So- present Director Tognozzi- absent Director Weaver- present

OPEN TIME FOR PUBLIC EXPRESSION

None

AGENDA ADJUSTMENTS

An opportunity for the Board President to approve adjustments to the current agenda.

Closed session is pulled from the 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.

Dennis Rutkowski provided an update on the campaign for Measure H is in full swing, and the election is coming soon. There will be a watch party on election night and there is a lot of positivity surrounding the measure.

DIRECTOR REPORTS

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

Klick expressed gratitude to Chief Heine for coming to speak to an Engineering group and hosted a Q & A afterwards.

FIRE CHIEF'S REPORT

Deputy Chief Busch reviewed the activities of the crews and events over the month. He discussed; the next meeting dates, March 19th ; FDAC annual conference is April 23-26; Gold Ridge Polenta dinner is 2/24; We are standing at 1925 calls for service this year so far; the storm on 2/4 had 166 calls in 24 hours; Russian River was anticipated to crest at 26 feet on 2/20; the DOC was activated on 2/17 for support for the storm event; recruit academy is set to begin in the beginning of May; we have 1 internal candidate for Financial Analyst; EOA has completed 1 month and staffing is going very well; Diana Elsbree donated yoga mats for crews.

CONSENT CALENDAR ITEMS

A motion by Hamann and a second by Weaver approved the minutes from the January 11, 2024 regular meeting, January 15, 2024 special meeting and the bills and payables from January 2024. 6-1-0



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ACTION ITEMS

1. **EMERGENCY RESPONSE UPSTAFFING AND COMPENSATION**

The Board will consider ratification and approval of Department Operation Center activations during recent winter storms and flooding emergencies. These Department Operations Center activations included upstaffing that triggered emergency response overtime compensation pursuant to District Memorandums of Understanding, unrepresented staff and Chief Officers contracts, and the Fire Chief's contract.

A motion by Briare and second by Weaver ratified and approved the DOC activation and paying overtime as needed to the staff as indicated above. 6-1-0

2. **ADOPTION OF FACILITY COMMITTEE CHARTERS AND SCHEDULES**

The Board will consider adopting the Facility Committee Charter and the meeting schedule for the committee.

A motion by Hamann and second by So adopted the Facility Committee Charter. 6-1-0

COMMITTEE REPORT

1. Standing Committee: Finance
 - FY 2023/2024 mid-year projections for SCFD Budget
 - FY 2023/2024 mid-year projections for SCFD-EMS Budget

Elected Chair Briare spoke to the details of the budget and stated that we are not doing as well as he had hoped but was thankful to Terri for her work on the budget and being detailed. Treanor spoke to setting goals is very responsible.

2. Standing Committee: Facilities- N/A

FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

Pillsbury FD was very thankful for the donation of our Chevy.

CLOSED SESSION- Pulled

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

REPORT OUT ON CLOSED SESSION n/a

ADJOURNMENT

2:40


Kathy Washington- Secretary to the Board