



**Sonoma County Fire District Board of Directors**  
**Regular Board Agenda**  
**Tuesday May 16, 2023 2:00 PM**  
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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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 Tognozzi

Vice President Treanor

Director Briare

Secretary/Treasurer So

Director Hamann

Director Klick

Director Weaver

**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.

**PRESENTATION**

Kitchell, Inc. will discuss the current fire station construction projects in the County and discuss various options for project management.

**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.*

**FIRE CHIEF'S REPORT**

*Chief Heine will report on District administration and operations.*



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**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 April 18, 2023 Regular Board of Directors Meeting
2. Approve bills and payables for April 2023.

**ACTION ITEMS**

1. **EMS BILLING HARDSHIP APPLICATION 22-003998**  
*The Board will consider approving the staff recommendation to reduce an ambulance transport bill and offer a no interest payment plan.*
2. **AUTHORIZE PURCHASE OF ONE FIRE RESCUE BOAT**  
*The Board will consider authorizing the purchase of one (1) fire rescue boat (\$762,251.00)*
3. **AUTHORIZE PURCHASE OF FIRE EQUIPMENT**  
*The Board will consider authorizing the purchase of fire equipment (\$132,365)*
4. **RESOLUTION 2023-10 RECOGNIZING EMS WEEK**  
*The Board will consider adopting Resolution 2023-10 recognizing EMS week, May 21-27, 2023.*

**COMMITTEE REPORT**

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

**FINANCIAL REPORTS**

**COMMUNICATIONS**

**CLOSED SESSION**

1. Conference with Legal Counsel – Pending Litigation (Govt Code section 54956.9(a):  
*AMR West v. California Department of Health Care Services, Sonoma County Fire District, Sonoma Valley Fire District, City of Petaluma, et al.; Sacramento County Superior Court Case No. 34-2021-80003757*
2. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).
3. Conference with Labor Negotiators (Government Code section 54957.6)  
*Agency designated representatives: Bill Adams*  
*Unrepresented Employee: Fire Chief*



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4. Conference with Labor Negotiators (Government Code section 54957.6)  
*Agency designated representatives: Fire Chief Mark Heine*  
*Represented Employees: IAFF Local 1401, Sonoma County Professional Firefighters*

**REPORT OUT ON CLOSED SESSION**

**ADJOURNMENT**