



**Sonoma County Fire District Board of Directors
Regular Board Meeting Minutes
Tuesday November 17, 2020 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: 992 8100 4315

Join Zoom Meeting

<https://zoom.us/j/99281004315>

Thank you for supporting our COVID-19 precautions

CALL TO ORDER

Nelson called meeting to order at 5:00

Present for Staff: Chief Heine, Chief Busch, Chief Gustafson, Bolduc, Washington, Flowers

Present for Counsel: Adams

PLEDGE OF ALLEGIANCE

ROLL CALL

President Nelson-present

Director Treanor-present

Vice President Klick-present

Secretary/Treasurer Tognozzi-present

Director So-present

Director Hamann-present

Director Briare-present

REPORT OUT ON CLOSED SESSION

1. October 20, 2020

No action taken

OPEN TIME FOR PUBLIC EXPRESSION

None

AGENDA ADJUSTMENTS

None

SONOMA COUNTY PROFESSIONAL FIREFIGHTERS ASSOCIATION PRESIDENT'S REPORT

President Estes stated that the staff and operations were going well.

DIRECTOR REPORTS

None

FIRE CHIEF'S REPORT

Chief Heine reported out on activities, meetings, and incidents over the past month. Chief highlighted the continuing work being done for the impact fees; hiring process for Medic, Accounting Assistant and EMS BC; ambulance bid process; Fire Inspector program; potential plans to incorporate a helicopter program; sales tax measure on the March 2021 ballot.

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.

A motion by Treanor and a second by Briare approved the minutes from the October 20, 2020 Regular Board meeting and the bills and payables for the month of October 2020. 7-0-0. Roll call vote taken.



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ACTION ITEMS

1. **VOLUNTEER/APPRENTICE/EXPLORER POLICY**

The Board will consider approving the updated Volunteer/Apprentice/Explorer Policy.

A motion by Hamann and a second by Tognozzi approved the updated policy. 7-0-0. Roll call vote taken.

2. **ADOPTION OF 2020-2025 SONOMA COUNTY FIRE DISTRICT STRATEGIC PLAN**

The Board will consider approving and adopting the draft 2020-2025 Sonoma County Fire District Strategic Plan.

A motion by Klick and a second by So adopted the strategic plan for the District. 7-0-0. Roll call vote taken.

COMMITTEE REPORT

1. Standing Committee: Finance Committee- No report
2. Ad Hoc Committee: Facilities- Nothing to report except that we received 7 bids for the station 6 project.

FINANCIAL REPORTS

COMMUNICATIONS


CLOSED SESSION

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

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON DECEMBER 15, 2020

ADJOURNMENT

6:15


Kathy Washington- Secretary to the Board