



**Sonoma County Fire District Board of Directors**  
**Regular Board Meeting Agenda**  
**Tuesday June 21, 2022 5:00PM**  
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 Klick

Vice President Tognozzi

Director So

Secretary/Treasurer Weaver

Director Hamann

Director Treanor

Director Briare

**REPORT OUT ON CLOSED SESSION**

1. May 26, 2022

**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.*

**PRESENTATION- EMERGENCY MEDICAL SERVICES DIVISION AMBULANCE DEPLOYMENT REPORT**

*Staff will provide the Board of Directors with a comprehensive report on the recent deployment of ALS ambulances.*



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**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.*

**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 May 17, 2022, Regular Board of Directors Meeting
2. Approve the minutes from the May 26, 2022, Special Board of Directors Meeting
3. Approve bills and payables for May 2022.

**ACTION ITEMS**

1. **CONSIDERATION OF APPROVAL OF VIDEOCONFERENCE MEETINGS IN COMPLIANCE WITH AB361**  
*The Board will consider approval of findings that there remains a state-proclaimed COVID-19 health emergency and local officials continue to impose or recommend measures to promote social distancing.*
2. **RESOLUTION 2022-06 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING THE FY 2022/2023 PRELIMINARY BUDGET FOR THE GENERAL FUND**  
*The Board will consider adopting Resolution 2022-06 adopting the FY 2022/2023 preliminary budget and will set September 20, 2022 as the date for FY 2022/2023 final budget adoption.*
3. **RESOLUTION 2022-07 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, APPOINTING A DISTRICT TREASURER AND DEFINING THE DUTIES AND COMPENSATION IN THAT OFFICE, AND RATIFYING THE ACTIONS OF THE DISTRICT SINCE APRIL 2019**  
*The Board will consider adopting Resolution 2022-07 appointing a District Treasurer and defining the duties and compensation in that office and ratifying the actions of the District since April 2019.*
4. **RESOLUTION 2022-08 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT APPROVING THE REORGANIZATION OF THE DISTRICT, EFFECTIVE JULY 1, 2022, INCLUDING CONSOLIDATION OF THE BODEGA BAY FIRE PROTECTION DISTRICT; APPROVING AND ADOPTING SONOMA COUNTY LAFCO RESOLUTIONS; ACCEPTING THE TRANSFER OF ALL ASSETS AND LIABILITIES OF THE BODEGA BAY FIRE PROTECTION DISTRICT; DELEGATING AUTHORITY TO THE BOARD PRESIDENT AND FIRE CHIEF TO EXECUTE NECESSARY DOCUMENTS TO COMPLETE THE**



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**TRANSFER OF ASSETS AND LIABILITIES; AND ADOPTING A DISTRICT APPROPRIATIONS LIMIT**

*The Board will consider adopting Resolution 2022-08 approving the reorganization of the District, effective July 1, 2022, including consolidation of the Bodega Bay Fire Protection District; approving and adopting Sonoma County LAFCO resolutions; accepting the transfer of all assets and liabilities of the Bodega Bay Fire Protection District; delegating authority to the Board President and Fire Chief to execute necessary documents to complete the transfer of assets and liabilities; and adopting a District appropriations limit.*

5. **RESOLUTION 2022-09 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT PLANNING THE PUBLIC HEARING FOR THE DISTRICT SPECIAL TAX ROLL FOR FISCAL YEAR 2022/2023; AND IDENTIFYING AUTHORIZED SIGNERS ON THE DISTRICT BANK ACCOUNTS**

*The Board will consider adopting Resolution 2022-09 setting August 30, 2022 as the public hearing date for the district special tax roll for FY 22/23 and identifying authorized signers on the District bank accounts.*

6. **RESOLUTION 2022-10 A RESOLUTION OF THE SONOMA COUNTY FIRE DISTRICT IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DISTRICT RESPONSE AWAY FROM THEIR OFFICIAL DUTY STATION AND ASSIGNED TO AN EMERGENCY INCIDENT**

*The Board will consider adopting Resolution 2022-10 identifying the terms and conditions for fire district response away from their official duty station and assigned to an emergency incident.*

7. **RESOLUTION 2022-11 A RESOLUTION OF THE SONOMA COUNTY FIRE DISTRICT DESIGNATING THE FIRE CHIEF AS THE OFFICER RESPONSIBLE FOR MAKING THE INITIAL DETERMINATION OF DISABILITY FOR DISTRICT SAFETY EMPLOYEES COVERED BY THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM**

*The Board will consider adopting Resolution 2022-11 designating the Fire Chief as the officer responsible for making the initial determination of disability for District safety employees covered by the California Public Employees' Retirement System.*

**COMMITTEE REPORT**

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

**FINANCIAL REPORTS**

**COMMUNICATIONS**

**CLOSED SESSION**

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

**REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON JULY 19, 2022**



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**ADJOURNMENT**