



Sonoma County Fire District Board of Directors
Regular Board Meeting Minutes
Tuesday July 20, 2021, 5:00PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor
Meeting ID: 899 9888 5474
Join Zoom Meeting
<https://us06web.zoom.us/j/89998885474>

CALL TO ORDER

Klick called meeting to order at 5:00

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

Present for Counsel: Adams

PLEDGE OF ALLEGIANCE

ROLL CALL

President Klick-present

Director Treanor-present

Vice President Tognozzi-present Secretary/Treasurer Weaver-present

Director So-present

Director Hamann-present

Director Briare-present

PRESENTATION

Congressional Recognition to Neil Nicholson and Andrew Keefer

REPORT OUT ON CLOSED SESSION

1. June 15, 2021- instruction given to staff, no action taken.

OPEN TIME FOR PUBLIC EXPRESSION

None

AGENDA ADJUSTMENTS

None

SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION PRESIDENT'S REPORT

None

DIRECTOR REPORTS

None

FIRE CHIEF'S REPORT

Chief Heine reviewed the activities of the crews and the events over the month. He highlighted the station 6 construction is underway; Contract with REACH is in progress and will be ready for review soon; Internal recruitment for Battalion Chief; Currently have 4 Medic/FF in background; Many crews on deployment/strike teams; Hoping to post the job for EMS Division Chief soon; High call volume with 716 calls.

CONSENT CALENDAR ITEMS

A motion by Treanor and a second by Hamann approved the minutes from the June 15, 2021, Regular Board Meeting and the minutes from the July 1, 2021, Special Board Meeting as well as the bills and payables for June 2021; Approved the updated agreement with County of Sonoma for the collection of special taxes, fees and assessments; Approved a 5-year service agreement for 9 cardiac monitors. 7-0-0 Roll call vote.



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ACTION ITEMS

1. **RESOLUTION 2021-17 IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DISTRICT RESPONSE AWAY FROM THEIR OFFICAL DUTY STATION AND ASSIGNED TO AN EMERGENCY INCIDENT**

The Board will consider approving Resolution 2021-17 Identifying the terms and conditions for fire district response away from their official duty station and assigned to an emergency incident.

A motion by Treanor and a second by So adopted resolution 2021-17. 7-0-0 Roll call vote taken.

2. **APPROVE SONOMA COUNTY FIRE DISTRICT AUDIT FOR JULY 1, 2019 THROUGH JUNE 30, 2020**

The Board will consider approving the Sonoma County Fire District audit for July 1, 2019 through June 30, 2020 and receive audit for previous District, Russian River Fire Protection District for the period of July 1, 2019 through June 30, 2020.

A motion by Hamann and a second by Weaver approved the audit. 7-0-0 Roll call vote taken.

COMMITTEE REPORT

1. Standing Committee: Finance Committee- **Nothing to report**
2. Ad Hoc: Facilities- **Nothing to report**

FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

Letter from Chief Grinnell thanking the SCFD for the Type 3 engine. Bodega Bay Fire PD is very thankful for the support.

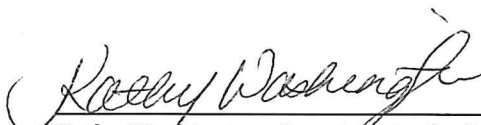
CLOSED SESSION- entered into closed session 6:05

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

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON AUGUST 17, 2021

ADJOURNMENT

6:45


Kathy Washington- Secretary to the Board