



Sonoma County Fire District Board of Directors
Regular Board Minutes
Tuesday July 16, 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: Chief Heine, Washington, Bolduc
Present for Counsel:

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

None

SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION PRESIDENT'S REPORT

Eggleston spoke about recent staff movement/promotion/assignments; Engineer testing brought 5 to the Engineers list; Busy July 4th holiday and staff stepped up when needed; Strike team on Shelly Fire.

DIRECTOR REPORTS

Director Weaver mentioned that he had spoken with the Friends of Rio Nido group about our Rio Nido station. He mentioned there may be a joint effort with the Friends of Rio Nido and Parks & Rec. and that the BOD may have this brought to a meeting in the near future for a discussion/vote.

FIRE CHIEF'S REPORT

Chief Heine reviewed the activities of the crews and events over the month. He discussed; upcoming board meeting; adopting new tax rate structure; critical weather and the upstaffing; several small local fires and emergency response; report out that it looks to be a dangerous fire season; we had a great badge pinning event; new engines are coming along and being inspected; there were lots of inspections and community events in June; Prevention team working hard.

SCFD-EMS STATUS REPORT

Details are in the packet and Chief Windrem is available for any questions.

CONSENT CALENDAR ITEMS

A motion by Hamann and a second by Weaver approved the minutes from the June 18, 2024, regular meeting, June 27 special meeting and the bills and payables from June 2024. 6-0-1

There was no report out on Compassionate Care/Hardship Application.



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ACTION ITEMS

1. **RESOLUTION 2024-09 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING A CONFLICT-OF-INTEREST CODE**

The Board will consider adopting Resolution 2024-09 adopting a conflict-of-interest code.

A motion by So and second by Briare adopted resolution 2024-09. 6-0-1

COMMITTEE REPORT

1. Standing Committee: Finance n/a
2. Standing Committee: Facilities- No meeting since last BOD meeting. Klick reported that work is ongoing on infrastructure and guidance will be requested from the BOD soon.

FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

n/a

CLOSED SESSION- Staff entered closed session at 2:30.

1. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).
2. Public Employee Performance Evaluation (Government Code Section 54957)
 - a. Fire Chief

REPORT OUT ON CLOSED SESSION - - staff exited closed session at 4:25. Direction given to staff, nothing to report and no action taken.

ADJOURNMENT

4:25


Kathy Washington- Secretary to the Board