



**Sonoma County Fire District Board of Directors**  
**Public Hearing**  
**Regular Board Minutes**  
**Tuesday September 19, 2023, 2:00 PM**  
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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**CALL TO ORDER**

Tognozzi called the meeting to order at 2:00  
Present for Staff: Deputy Chief Busch, Bolduc, Washington  
Present for Counsel: Adams

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

President Tognozzi-present  
Vice President Treanor-present Secretary/Treasurer So-present Director Klick-present  
Director Briare -present Director Hamann-present Director Weaver-present

**OPEN TIME FOR PUBLIC EXPRESSION**

None

**AGENDA ADJUSTMENTS**

None

**SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION PRESIDENT'S REPORT**

Dennis Rutkowski spoke about the fundraiser for the Maui Firefighters' will be this Sunday from 5-7 at Paradise Winery; Goal is to have a Swift Water Tech on daily at the river; in the process of getting a new union President with the promotion of Mike Stornetta.

**DIRECTOR REPORTS**

None

**FIRE CHIEF'S REPORT**

Deputy Chief Ron Busch gave the Chief's report. He reviewed the activities of the crews and events over the month. He discussed; important upcoming dates for meetings and events; promotions, shift transfers; October meeting will be Oct. 24; fire prevention week in October and annual Open House at stations 3 & 7 will be Oct. 22; 8886 calls for service this year so far; 5400 hours on strike teams since 8/15/23; 3 recent code blue calls, all saves. Awesome teamwork by staff.

**CONSENT CALENDAR ITEMS**

A motion by A motion by Klick and a second by Briare approved the minutes from the August 15, 2023, regular meeting, August 29, 2023, special board meeting and the bills and payables from August 2023. 7-0-0



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**ACTION ITEMS**

Public Hearing opened at 2:20

Public Hearing: The Board will conduct a public hearing to consider adoption of a Resolution adopting the fiscal year budgets for FY 2023/2024 SCFD-General Fund and SCFD-Emergency Medical Service Enterprise Fund.

Public Hearing closed at 2:21

1. **RESOLUTION 2023-17 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING THE FY 2023-2024 FINAL BUDGET FOR THE SONOMA COUNTY FIRE DISTRICT-GENERAL FUND**

*The Board shall open the item for public hearing and take action upon close of the public comments. The Board will consider approving Resolution 2023-17, adopting a final budget for the Sonoma County Fire District-General Fund for fiscal year 2023/2024, period of July 1, 2023 to June 30, 2024 in the amount of \$36,909,016.00*

**A motion by Hamann and seconded by Weaver adopted Resolution 2023-17. 7-0-0. Roll call vote.**

2. **RESOLUTION 2023-18 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING THE FY 2023-2024 FINAL BUDGET FOR THE SONOMA COUNTY FIRE DISTRICT-EMERGENCY MEDICAL SERVICE ENTERPRISE FUND**

*The Board shall open the item for public hearing and take action upon close of the public comments. The Board will consider approving Resolution 2023-18, adopting a final budget for the Sonoma County Fire District-Emergency Medical Service Enterprise fund for fiscal year 2023/2024, period of July 1, 2023 to June 30, 2024 in the amount of \$15,147,000.00*

**A motion by So and seconded by Treanor adopted Resolution 2023-18. 7-0-0. Roll call vote**

3. **RESOLUTION 2023-19 AMENDING THE DISTRICT FUND BALANCE DESIGNATIONS**

*The Board will consider adopting Resolution 2023-19, amending the District fund balance designations, increasing the apparatus replacement fund designation in the amount of \$150,000.00 and increasing the facility capital improvement fund designation in the amount of \$500,000.00*

**A motion by Treanor and seconded by Weaver adopted Resolution 2023-19. 7-0-0. Roll call vote**

4. **RESOLUTION 2023-20 ESTABLISHING THE FISCAL YEAR 2023/2024 APPROPRIATIONS LIMIT FOR THE DISTRICT**

*The Board will consider adopting Resolution 2023-20 establishing the fiscal year 2023/2024 appropriations limit for the Sonoma County Fire District.*

**A motion by Weaver and seconded by Treanor adopted Resolution 2023-20. 7-0-0. Roll call vote**

5. **RESOLUTION 2023-21 CAL FIRE VFA GRANT**



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*The Board will consider adopting Resolution 2023-21 and authorize Chief Heine to execute the Volunteer Fire Assistance Program agreement.*

**A motion by Treanor and seconded by So adopted Resolution 2023-21. 7-0-0.**

**6. MODIFICATION OF MOU HOLIDAY PAY AND INCENTIVE PAY LANGUAGE**

*The Board will consider approving the side letter to the MOU addressing the changes to the MOU language for Holiday Pay and Incentive Pay. There were a few paragraphs in the current SCFD MOU that required clarification with CalPERS.*

**A motion by Weaver and seconded by Hamann approved the side letter to the MOU addressing the changes to the language for holiday and incentive pay. 7-0-0**

**COMMITTEE REPORT**

1. Standing Committee: Finance Committee- n/a
2. Ad Hoc: Facilities-n/a

**FINANCIAL REPORTS**

**Enclosed**

**COMMUNICATIONS**

**Enclosed**

**CLOSED SESSION- Board and staff entered closed session at 2:40**

1. Conference with Legal Counsel – Exposure to Litigation (Govt Code section 54956.9(a): *AMR West v. County of Sonoma*; Sonoma County Superior Court Case No. SCV-272948
2. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).

**REPORT OUT ON CLOSED SESSION**

**Board and staff ended closed session at 3:45. Instruction given to staff; no reportable action taken.**

**ADJOURNMENT**

**3:45**

  
Kathy Washington- Secretary to the Board