



**Sonoma County Fire District Board of Directors
Regular Board Meeting Agenda**
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: 979 9936 6422

<https://zoom.us/j/97999366422?pwd=dTVHNmJxSVVqcEcwcytSMY90Q1F5QT09>

April 21, 2020 Time: 5:00 p.m.

Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

Thank you for supporting our COVID-19 precautions

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. 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 Nelson

Vice President Klick

Director So

Secretary/Treasurer Tognozzi

Director Hamann

Director Treanor

Director Briare

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.

PRESENTATION

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.

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.



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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 February 18, 2020 Regular Board of Directors Meeting.
2. Approve the minutes from the March 12, 2020 Special Board of Directors Meeting
3. Approve bills and payables for February 2020.
4. Approve bills and payables for March 2020.

ACTION ITEMS

- 1) APPROVE STATION 6 PROJECT UPDATE AND REVISED PROJECT COST ESTIMATE**
A presentation by Kitchell and staff regarding station 6 remodel. The Board will consider action related to next steps in the project.
- 2) APPROVE STATION 4 AND STATION 9 REBUILDING PROJECTS**
A presentation by Susan Harris from Stan Johnson company regarding potential locations for temporary and newly constructed stations. Staff will brief the Board on recent activity related to identifying a suitable site for a temporary fire station and a site for a fire station replacement in zones 4 (Bellevue) and Station 9 (Guerneville). The Board will consider action related to next steps in the project.
- 3) APPROVE ADJUSTMENTS TO BATTALION CHIEF AGREEMENT**
The Board will consider approving changes to the previously approved document, Resolution 2020-02. It was corrected to reflect a 5% salary differential for Battalion Chief (2080) rather than the 3% that was used previously. In addition, a few typos were corrected. All changes that were made are highlighted.
- 4) APPROVE ADJUSTMENTS TO ADMINISTRATIVE AGREEMENT**
The Board will consider approving changes to the previously approved document, Resolution 2020-01, had incorrect language for hourly versus salary employees. The job description chart has been corrected to list the job titles and their correct classification. In addition, a few typos were corrected. All changes that were made are highlighted.
- 5) APPROVE THE UPDATED MEDICAL DIRECTOR AGREEMENT**
Board will consider approval of a contractual agreement with Dr. Tucker Bierbaum, M.D., for the provision of services as our Medical Director.
- 6) PROPERTY TAX SHIFT AGREEMENT WITH RUSSIAN RIVER FIRE PROTECTION DISTRICT**
Board will consider approving a property tax shift agreement between the Sonoma County Fire District ("SCFD") and the Russian River Fire Protection District "RRFPD" permitting the SCFD to collect property taxes in annexed territories within the RRFPD.



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7) PROPERTY TAX SHIFT AGREEMENT WITH THE BODEGA BAY FIRE PROTECTION DISTRICT

Board will consider approving a property tax shift agreement between the Sonoma County Fire District ("SCFD") and the Bodega Bay Fire Protection District ("BBFPD") permitting the SCFD to collect property taxes in annexed territories within the BBFPD.

8) RESOLUTION 2020-05- CONFLICT OF INTEREST

The Board will consider adopting the conflict of interest code for Sonoma County Fire District. Political Reform Act, Government Code sections 81000 et seq., requires state and local government agencies to adopt Conflict of Interest Codes.

9) RESOLUTION 2020-06 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, SONOMA COUNTY, STATE OF CALIFORNIA, ADOPTING COMPENSATION AND BENEFITS FOR THE DEPUTY CHIEF

Staff recommends the Board shall adopt compensation and benefits for the Deputy Chiefs

10) RESOLUTION 2020-07- PROCLAMATION OF A LOCAL EMERGENCY FOR THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA

The Board will consider adopting Resolution 2020-06 stating that the California Government Code sections 8680.2, 8680.3 and 8680.9 empower the Board of Directors of the Sonoma County Fire District (District), as a "local agency", to proclaim the existence of a local emergency under the California Disaster Assistance Act when the Governor of California determines a disaster, including, but not limited to, an epidemic such as the COVID-19 virus, presents a threat to public safety.

COMMITTEE REPORT

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

FINANCIAL REPORTS

COMMUNICATIONS

CLOSED DOOR SESSION

- 1) As per Government Code section 54957.6 - Conference with Labor Negotiators

REPORT OUT ON CLOSED SESSION

- 1) Follow up on review Public Employee Performance Evaluation pursuant to Government Code Section 54957- Performance evaluation for Fire Chief.

ADJOURNMENT