



**Sonoma County Fire District Board of Directors**  
**Regular Board Meeting Agenda**  
**Tuesday September 21, 2021 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. August 31, 2021

**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**

*A presentation to retired Deputy Chief Matt Gustafson will be made.*

**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.*



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**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 August 17, 2021 Regular Board of Directors Meeting
2. Approve the minutes from the August 31, 2021 Special Board of Directors Meeting
3. Approve bills and payables for August 2021.

**ACTION ITEMS**

1. **RESOLUTION 2021-23 A RESOLUTION AUTHORIZING THE FIRE CHIEF TO EXECUTE DOCUMENTS RELATED TO A LINE OF CREDIT AGREEMENT BY AND BETWEEN THE SONOMA COUNTY FIRE DISTRICT AND SUMMIT STATE BANK FOR THE PURPOSE OF PAYING EXPENSES ON A AS NEEDED BASIS NOT TO EXCEED \$5,000,000.00**

*The Board will consider adopting Resolution 2021-23 authorizing the Fire Chief to execute documents related to a line of credit agreement by and between the Sonoma County Fire District and Summit State Bank for the purpose of paying expenses on a as needed basis not to exceed \$5,000,000.00.*

2. **RESOLUTION 2021-24 A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CALPERS CONTRACT**

*The Board will consider adopting Resolution 2021-24, authorizing an amendment to the CalPERS contract in compliance with Government Code Section 7507 and certify final action of governing body.*

3. **DRAFT REVENUE SHARING AGREEMENT WITH COUNTY OF SONOMA TO SUPPORT CONSOLIDATION OF BODEGA BAY FIRE PROTECTION DISTRICT**

*The Board will review and consider approval of a draft Revenue Sharing Agreement for the County of Sonoma to provide annual funding to the Sonoma County Fire District to support the consolidation of Bodega Bay Fire Protection District.*

**COMMITTEE REPORT**

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

**FINANCIAL REPORTS**

**COMMUNICATIONS**

*Recognition of the following crew members for exceptional service: Rob Cassady, Manny Gomez, Clayton Perry, Jason Dooyes, Erich Engle.*

**CLOSED SESSION**

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



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**REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON OCTOBER 19, 2021**

**ADJOURNMENT**