



Sonoma County Fire District Board of Directors
Regular Board Agenda
Tuesday November 19, 2024 2:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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 Treanor

Vice President Klick

Director So

Secretary/Treasurer Briare

Director Hamann

Director Tognozzi

Director Weaver

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.

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.

SCFD-EMS STATUS REPORT

Staff will provide a status report on the Districts operation in EOA-1.



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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 October 22, 2024 Regular Board of Directors Meeting
2. Approve bills and payables for October 2024.

ACTION ITEMS

1. FACILITY MASTER PLAN PRESENTATION AND ACCEPTANCE OF REPORT

The Board will receive a presentation on the Facility Master Plan and will consider accepting the report.

2. APPOINTMENT OF FIRE CHIEF

The Board will consider appointing Deputy Fire Chief Ron Busch as District Fire Chief effective April 1, 2025, pending successful completion of transition training and successful negotiation of an employment contract.

3. FIRST RESPONDER BASIC LIFE SUPPORT AGREEMENT WITH GRATON FIRE PROTECTION DISTRICT

The Board will consider approving the First Responder Basic Life Support agreement with Graton Fire Protection District and authorize the Fire Chief to execute the agreement, subject to the Fire Chief making any needed minor administrative adjustments.

4. DECLARE DISTRICT ASSETS LISTED IN REPORT AS SURPLUS AND AUTHORIZE THE DISPOSAL OF THE PROPERTY

The Board will consider declaring the District assets listed in the report as surplus and authorize the disposal of the property.

5. RESOLUTION 2024-17 A CONCURRENT RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT AND THE BOARD OF DIRECTORS OF THE RANCHO ADOBE FIRE PROTECTION DISTRICT; CONSTITUTING THE DISTRICTS' RESOLUTION OF APPLICATION TO THE LOCAL AGENCY FORMATION COMMISSION OF SONOMA COUNTY FOR THE ANNEXATION OF THE RANCHO ADOBE FIRE PROTECTION DISTRICT INTO THE SONOMA COUNTY FIRE DISTRICT.

The Board of Directors will consider adopting Resolution 2024-17, constituting the Districts' resolution of application to the LAFCO commission of Sonoma County for the annexation of the Rancho Adobe Fire Protection District into the Sonoma County Fire District.



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6. BROWN ACT UPDATE

The Board will receive an update on current Brown Act requirements.

COMMITTEE REPORT

1. Standing Committee: Finance
2. Standing Committee: Facilities
3. Ad Hoc Committee: Fire Chief transition

FINANCIAL REPORTS

COMMUNICATIONS

CLOSED SESSION

1. Anticipated Litigation (three cases) (Government Code section 54956.9(b)).

REPORT OUT ON CLOSED SESSION

ADJOURNMENT