



Sonoma County Fire District Board of Directors
Special Board Meeting Agenda
Thursday July 1, 2021 2:00PM
Location: Fire Station 7
6554 Mirabel Road, Forestville

The Board meeting agenda and all supporting documents are available for public review at 8200 Old Redwood Highway, Windsor, CA, and 6554 Mirabel Road, Forestville, CA 24 hours in advance of this special 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 Klick

Vice President Tognozzi

Director So

Secretary/Treasurer Weaver

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.

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.

ACTION ITEMS

- 1. RESOLUTION 2021-13: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT APPROVING THE REORGANIZATION OF THE DISTRICT, INCLUDING CONSOLIDATION OF THE FORESTVILLE FIRE PROTECTION DISTRICT; APPROVING AND ADOPTING SONOMA COUNTY LAFCO RESOLUTIONS; ACCEPTING THE TRANSFER OF ALL ASSETS AND LIABILITIES OF THE FORESTVILLE**



Sonoma County Fire District Board of Directors
Special Board Meeting Agenda
Thursday July 1, 2021 2:00PM
Location: Fire Station 7
6554 Mirabel Road, Forestville

FIRE PROTECTION DISTRICT: DELEGATING AUTHORITY TO THE BOARD PRESIDENT AND FIRE CHIEF TO EXECUTE NECESSARY DOCUMENTS TO COMPLETE THE TRANSFER OF ASSETS AND LIABILITIES; AND ADOPTING A DISTRICT APPROPRIATIONS LIMIT

The Board will consider approving Resolution 2021-13 Approving the reorganization of the District, including consolidation of the Forestville Fire Protection District; approving and adopting Sonoma County LAFCO resolutions; accepting the transfer of all assets and liabilities of the Forestville Fire Protection District; delegating authority to the Board President and Fire Chief to execute necessary documents to complete the transfer of assets and liabilities; and adopting a District appropriations limit.

2. RESOLUTION 2021-14: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT PLANNING THE PUBLIC HEARING FOR THE DISTRICT SPECIAL TAX ROLL FOR FISCAL YEAR 2021/2022; AND IDENTIFYING AUTHORIZED SIGNERS ON THE DISTRICT BANK ACCOUNTS

The Board will consider approving Resolution 2021-14 Planning the public hearing for the District special tax roll for fiscal year 2021/2022 and identifying authorized signers on the District's bank accounts.

3. RESOLUTION 2021-15 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT TO PROVIDE BASE PAY RAISES AS FOLLOWS: 2% BASE PAY RAISE EFFECTIVE JULY 1, 2021, 3% BASE PAY RAISE EFFECTIVE JANUARY 1, 2022, 2% BASE PAY RAISE EFFECTIVE JULY 1, 2022 AND 3% BASE PAY RAISE EFFECTIVE JANUARY 1, 2023 FOR THE FOLLOWING UNREPRESENTED ADMINISTRATIVE POSITIONS: FIRE CHIEF, DEPUTY FIRE CHIEFS, DIVISION CHIEFS, BATTALION CHIEFS, FINANCE MANAGER, EXECUTIVE ASSISTANT, ADMINISTRATIVE ASSISTANTS, ACCOUNTING SUPPORT, FIRE INSPECTOR AND COMMUNITY OUTREACH SPECIALIST

The Board will consider approving Resolution 2021-15 to provide a 2% base pay raise effective July 1, 2021, 3% base pay raise effective January 1, 2022, 2% base pay raise effective July 1, 2022 and 3% base pay raise effective January 1, 2023 for the following unrepresented administrative positions: Fire Chief, Deputy Chiefs, Division Chiefs, Battalion Chiefs, Finance Manager, Executive Assistant, Administrative Assistants, Accounting Support, Fire Inspector and Community Outreach Specialist.

COMMUNICATIONS

CLOSED SESSION

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

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON JULY 20, 2021

ADJOURNMENT