



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

CALL TO ORDER

Klick called meeting to order at 2:05
Present for Staff: Chief Heine, Washington
Present for Counsel: Adams

President Klick dedicated the meeting to Chief Dave Franceschi

PLEDGE OF ALLEGIANCE

ROLL CALL

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

OPEN TIME FOR PUBLIC EXPRESSION

None

AGENDA ADJUSTMENTS

None

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.

No report

DIRECTOR REPORTS

None

FIRE CHIEF'S REPORT

Chief Heine highlighted the activities of the week; Chief Gustafson's retirement lunch; Badge pinning; Franceschi's retirement lunch; Ribbon cutting ceremony at station 7; Station 2 and 7 are officially ALS; BC Robert Johnson was promoted to Deputy Chief and will begin August 1, 2021.

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 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.



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A motion by Treanor and a second by Klick adopted resolution 2021-13. 7-0-0 Roll call vote taken.

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.

A motion by So and a second by Hamann adopted resolution 2021-14. 7-0-0 Roll call vote taken.

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.

A motion by Treanor and a second by Briare adopted resolution 2021-15. 7-0-0 Roll call vote taken.

COMMUNICATIONS

President Klick referred to two emails that were forwarded.

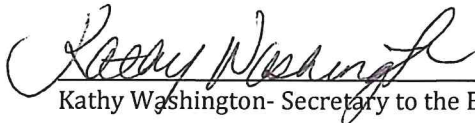
CLOSED SESSION- Cancelled closed session.

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

2:44


Kathy Washington- Secretary to the Board