



**Sonoma County Fire District Board of Directors**  
**Regular Board Meeting Agenda**  
**Tuesday March 15, 2022 5:00PM**  
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](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**

**TELECONFERENCE BY DIRECTOR GARY SO**

*Pursuant to Government Code section 54953 (b), who will be calling in from the Hampton Inn, 16115 Condit Road, Morgan Hill, CA 95037*

**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. February 15, 2022

**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.*



**Sonoma County Fire District Board of Directors**  
**Regular Board Meeting Agenda**  
**Tuesday March 15, 2022 5:00PM**  
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

---

**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 February 3, 2022, Special Board of Directors Meeting
2. Approve the minutes from the February 15, 2022, Regular Board of Directors Meeting
3. Approve bills and payables for February 2022.

**ACTION ITEMS**

1. **RESOLUTION 2022-03 APPROVING MANDATORY EMPLOYEE CONTRIBUTIONS TO THE "MEDICAL EXPENSE REIMBURSEMENT PLAN" OF THE CALIFORNIA FIREFIGHTERS BENEFIT TRUST EFFECTIVE MARCH 1, 2022**

*The Board will consider approving a side letter agreement to the MOU with the Sonoma County Professional Firefighters Association; acknowledging the Association's participation in the plan; and adopting a Resolution that establishes a "medical expense reimbursement plan" for represented members of the Sonoma County Professional Firefighter's Association at no cost to the Fire District.*

2. **CONSIDER BID FOR PROPOSAL – STATION 5 GENERATOR REPLACEMENT**

*The Board will consider rejecting the bid and re-advertising as allowed under Government Code section 20813(c).*

3. **CAPITAL FACILITY NEXT STEPS**

*The Board will discuss, consider and provide direction regarding capital facilities long range options and planning, financing, priorities and next steps for project development and management.*

**COMMITTEE REPORT**

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

**FINANCIAL REPORTS**

**COMMUNICATIONS**

**CLOSED SESSION**

1. Anticipated Litigation (one case) (Government Code Section 54956.9(b)).

**REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON APRIL 19, 2022**



**Sonoma County Fire District Board of Directors**  
**Regular Board Meeting Agenda**  
**Tuesday March 15, 2022 5:00PM**  
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

---

**ADJOURNMENT**