



Sonoma County Fire District Board of Directors

Special Board Minutes

Thursday February 23, 2023, 4:00 PM

Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

This meeting will be held via teleconference (information below)

Meeting ID: 837 2287 6240

Join Zoom Meeting

<https://us06web.zoom.us/j/83722876240>

1-669-444-9171

CALL TO ORDER

Tognozzi called the meeting to order at 4:00

Present for Staff: Chief Heine, Deputy Chief Busch, Deputy Chief Johnson, Washington

Present for Counsel: Adams

PLEDGE OF ALLEGIANCE

ROLL CALL

President Tognozzi-present

Vice President Treanor-present

Director Briare-present

Secretary/Treasurer So-present

Director Hamann-present

Director Klick-present

Director Weaver-absent

OPEN TIME FOR PUBLIC EXPRESSION

None

AGENDA ADJUSTMENTS

None

FIRE CHIEF'S REPORT

Chief Heine will report on District administration and operations.

Chief Heine mentioned that there is a senate bill, 450, that could assist in staffing costs at closed stations. It is going to be voted on soon and more to come; he reminded Directors about the FDAC conference; He mentioned Prop 19 which allows people that sold their home to be able to transfer their taxes.

ACTION ITEMS

1. **THIRD AMENDMENT TO PROFESSIONAL SERVICES SUB-CONTRACTOR AGREEMENT BETWEEN SONOMA COUNTY FIRE DISTRICT AND MEDIC AMBULANCE, INC.**

The Board will consider approval of a third amendment to the sub-contractor agreement with Medic Ambulance, Inc.

A motion by Briare and a second by Klick approved the amendment to the Medic sub-contractor agreement. 6-0-1. Roll call vote.



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2. **RESOLUTION 2023-03 RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT TO ADOPT ORDINANCE 2023-01 AS THE DISTRICT FIRE CODE**

The Board will consider adopting Resolution 2023-03, adopting District Ordinance 2023-01 as the District Fire Code.

A motion by Treanor and a second by So adopted resolution 2023-03 and ordinance 2023-01. 6-0-1. Roll call vote.

3. **APPOINTMENT OF AGENCY DESIGNATED REPRESENTATIVES TO NEGOTIATE AN AGREEMENT FOR WAGES AND BENEFITS FOR THE FIRE CHIEF**

The Board will appoint agency designated representatives to negotiate an agreement for wages and benefits for the Fire Chief.

A motion by Treanor and a second by Hamann appointed counsel Bill Adams as the designated negotiator for the new agreement for Chief Heine. 6-0-1. Roll call vote.

ADJOURNMENT

4:14

Kathy Washington- Secretary to the Board