



**Sonoma County Fire District Board of Directors**  
**Regular Board Agenda**  
**Tuesday March 21, 2023 2:00 PM**  
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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*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**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

President Tognozzi

Vice President Treanor

Director Briare

Secretary/Treasurer So

Director Hamann

Director Klick

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.*



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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 February 16, 2023 Special Board Workshop
2. Approve the minutes from the February 21, 2023 Regular Board of Directors Meeting
3. Approve the minutes from the February 23, 2023 Special Board of Directors Meeting
4. Approve bills and payables for February 2023.

**ACTION ITEMS**

1. **RESOLUTION 2023-08 A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALPERS AND THE BOARD OF DIRECTORS SONOMA COUNTY FIRE DISTRICT**  
*The Board will consider adopting Resolution 2023-08, authorizing an amendment to the CalPERS contract, acknowledging compliance with Government Code Section 7507 and certify final action of governing body.*
2. **RESOLUTION 2023-09 A RESOLUTION OF THE SONOMA COUNTY FIRE DISTRICT AUTHORIZING PARTICIPATION IN AND APPROVING THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT OF THE FIRE RISK MANAGEMENT SERVICES JOINT POWERS AUTHORITY**  
*The Board will consider adopting Resolution 2023-09 authorizing participation in and approving the amended and restated joint exercise of powers agreement of the fire risk management services joint powers authority.*
3. **DECLARE THE 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.*
4. **APPROVAL OF TRAVEL FOR FIRE CHIEF**  
*The Board will consider approving out of state travel for the Fire Chief to attend a budgeted two-day executive leadership conference at the National Fire Academy in Maryland.*
5. **COUNTY OF SONOMA LED SIGN GRANT AGREEMENTS**  
*The Board will consider authorizing the Fire Chief to execute two grant agreements with the County of Sonoma for \$57,000.00 for each LED sign projects at Sonoma County Fire District's Station 1 and Station 10.*
6. **RESPONSE TO SONOMA COUNTY REQUEST FOR PROPOSAL: EMERGENCY GROUND SERVICE AMBULANCE SERVICE IN EOA-1**  
*The Board will receive an update on the District's bid submittal and act on any related items.*



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7. **AUTHORIZE THE PURCHASE OF ONE (1) USED 75' QUINT ARIEL FIRE APPARATUS**  
*Staff recommends that the Board authorize the purchase of one (1) 75' used Quint ariel fire apparatus (truck) not to exceed \$65,000.00 (pending successful evaluation of mechanical system, pump and ariel ladder).*

**COMMITTEE REPORT**

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

**FINANCIAL REPORTS**

**COMMUNICATIONS**

**CLOSED SESSION**

1. Conference with Legal Counsel – Pending Litigation (Govt Code section 54956.9(a):  
*AMR West v. California Department of Health Care Services, Sonoma County Fire District, Sonoma Valley Fire District, City of Petaluma, et al.; Sacramento County Superior Court Case No. 34-2021-80003757*
2. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).
3. Conference with Labor Negotiators (Government Code section 54957.6)  
*Agency designated representatives: Bill Adams*  
*Unrepresented Employee: Fire Chief*
4. Conference with Labor Negotiators (Government Code section 54957.6)  
*Agency designated representatives: Fire Chief Mark Heine*  
*Represented Employees: IAFF Local 1401, Sonoma County Professional Firefighters*

**REPORT OUT ON CLOSED SESSION**

**ADJOURNMENT**