



Sonoma County Fire District Board of Directors
Special Board Meeting Minutes
Thursday May 26, 2022, 4:30PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

This meeting is being conducted via videoconference in compliance with AB 361, effective September 16, 2021

This meeting will be held via teleconference (information below)

1-301-715-8592

Meeting ID: 852 2717 0280

Join Zoom Meeting

<https://us06web.zoom.us/j/85227170280>

Thank you for supporting our COVID-19 precautions

CALL TO ORDER

Klick called the meeting to order at 4:30

Present for Staff: Chief Heine, Bolduc, Washington

Present for Counsel: Adams

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

President Klick just returned from the Station Design Conference in Chicago, and he attended with DC Johnson and he felt it was a great conference with a lot of ideas.

FIRE CHIEF'S REPORT

Chief Heine reviewed the activities of the crews and events and various meetings. He discussed; A meeting with the Board of Supervisors regarding AMR contract extension- they are looking for an 18 months extension, a 23% increase in cost and a tiered response. Chief stated that it would be considered with input from Chiefs and Medical Director; Tomorrow a Medic ambulance will be operating out of station 1, medic 570; We plan to have additional stations staffed ALS soon.

ACTION ITEMS

1. **CONSIDERATION OF APPROVAL OF VIDEOCONFERENCE MEETINGS IN COMPLIANCE WITH AB361**



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The Board will consider approval of findings that there remains a state-proclaimed COVID-19 health emergency and local officials continue to impose or recommend measures to promote social distancing.
A motion by Treanor and a second by Briare approved the videoconference option. 7-0-0. Roll call vote.

2. **APPROVE AGREEMENT DATED AS OF MAY 24, 2022, BY AND BETWEEN THE COUNTY OF SONOMA, A POLITICAL SUBDIVISION OF THE STATE OF CALIFORNIA AND SONOMA COUNTY FIRE DISTRICT, A PUBLIC ENTITY**

The Board will consider approving an agreement from the County of Sonoma where the County Fire Marshal deems it is advisable to delegate the authority to enforce Sonoma County Code Chapter 13A to the Chief of Sonoma County Fire District for compliance with the County's Chapter 13A pursuant to Section 13A-5 and 13A-7 within the Sonoma County Fire District jurisdiction.

A motion by Hamann and a second by So approved the agreement between the County of Sonoma and the Sonoma County Fire District. 7-0-0. Roll call vote

3. **APPROVE SECOND AMENDMENT TO SUBCONTRACTOR AGREEMENT WITH MEDIC AMBULANCE**

The Board will consider approval of a second amendment to the subcontractor agreement with Medic Ambulance, Inc. for ground emergency ambulance services.

A motion by Klick and a second by Tognozzi approved the amendment to the subcontractor agreement with Medic ambulance. 7-0-0. Roll call vote.

Discussion- It takes about 5-7 transports to break even, and we are paying Medic \$168 per hour.

CLOSED SESSION- Board entered closed session at 5:00.

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

Closed session ended 5:55

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON JUNE 21, 2022

ADJOURNMENT

5:55


Kathy Washington- Secretary to the Board