



**Sonoma County Fire District Board of Directors**  
**Regular Board Meeting Agenda**  
Pursuant to the Governor of California's Executive Order N-25-20  
Dated March 12, 2020  
This meeting will be held via teleconference (information below)  
1-301-715-8592  
Meeting ID: 933 9561 0218  
Join Zoom Meeting  
<https://zoom.us/j/93395610218>  
Wednesday July 21, 2020 5:00PM  
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor  
Thank you for supporting our COVID-19 precautions

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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 Nelson

Vice President Klick

Director So

Secretary/Treasurer Tognozzi

Director Hamann

Director Treanor

Director Briare

**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.*

**PRESENTATION**

**BADGE PINNING AND EMPLOYEE RECOGNITION**



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**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.*

**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 June 16, 2020 Regular Board of Directors Meeting
2. Approve bills and payables for June 2020.

**ACTION ITEMS**

**1) Resolution 2020-14 Adopting a debt management policy**

The Board will consider adopting Resolution 2020-14, adopting a debt management policy.

**2) Resolution 2020-15 Authorizing a municipal lease with Bank of America in the amount of \$1,325,913, with a term of 5 years and a rate of 1.34% for apparatus purchases and authorize the Fire Chief to execute the necessary lease agreement documents.**

The Board will consider adopting Resolution 2020-15, authorizing a municipal lease with Bank of America in the amount of \$1,325,913, with a term of 5 years, and a rate of 1.34% for apparatus purchases. Authorize the Fire Chief to execute the necessary lease agreement documents.

**3) Annexation Fiscal Analysis Report on the Forestville Fire Protection District**

The Board will receive a report on the fiscal analysis of a proposed annexation of the Forestville Fire Protection District. The Board will consider directing staff to prepare a concurrent resolution for action at the Board's August meeting.



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**4) Memorandum of Understanding for Fire Suppression and Emergency Response Services between the City of Sebastopol and Sonoma County Fire District**

The Board will consider approving an update to the existing MOU with the City of Sebastopol for emergency response services at an annual cost of \$10,000.

**5) Review and approve draft audit for Sonoma County Fire District 4/5/19-6/30/19 and receive audits for Windsor, Rincon Valley and Bennett Valley Fire Protection Districts**

The Board will consider approving the draft audit for April 5, 2019 through June 30, 2019, (Fiscal Year Ended June 30, 2019, pro-rated) for Sonoma County Fire District. Audit reports for the previous districts (Windsor, Rincon Valley, and Bennett Valley Fire Protection Districts) for the period of July 1, 2018 to April 4, 2019 are included for the Board to receive but require no Board action.

**6) Adopt ordinance 2020-02 establishing a Sonoma County Fire District schedule of emergency medical service fees**

The Board will consider adopting Ordinance 2020-02, establishing a Sonoma County Fire District schedule of emergency medical fees. It is the purpose and intent of this Ordinance to establish and impose District-wide fees for the delivery of emergency medical services to augment the funding of paramedic/ambulance fire support services and to upgrade facilities to meet community needs.

**7) Adopt Ordinance 2020-03 establishing a Sonoma County Fire District schedule of fire prevention fees**

The Board will consider adopting Ordinance 2020-03, establishing a Sonoma County Fire District schedule of fire prevention fees. It is the purpose and intent of this Ordinance to establish and impose District-wide fees and issue permits for fire prevention services including, but not limited to, plan reviews, field inspections for new and remodeled buildings, and fire protection systems, based on public safety requirements and community needs.

**8) Temporary housing for Fire Station No. 4**

The Board will consider approving the purchase and delivery of a temporary modular building for station 4.



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**COMMITTEE REPORT**

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

**FINANCIAL REPORTS**

**COMMUNICATIONS**

**CLOSED SESSION**

1. Anticipated Litigation (one case) (Govt. Code section 54956.9(b))

**REPORT OUT ON CLOSED SESSION**

**ADJOURNMENT**