



Sonoma County Fire District Board of Directors
Regular Board Agenda
Tuesday November 21, 2023 2:00 PM
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. 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 October 24, 2023 Regular Board of Directors Meeting
2. Approve the minutes from the October 27, 2023 Special Board of Directors Meeting
3. Approve bills and payables for October 2023.
4. Authorize purchases of communications equipment, hose/nozzle equipment, ALS/BLS medical supplies, beds/mattresses, extrication tools, rope/water rescue equipment, station ringdown systems, STN 1 compressor, STN 8 septic improvement project, LED sign projects, command vehicle, two each-Type 3 apparatus.

ACTION ITEMS

1. **APPROVE MEMORANDUM OF UNDERSTANDING FOR FIRE SUPPRESSION AND EMERGENCY RESPONSE SERVICES BETWEEN THE GRATON FIRE PROTECTION DISTRICT AND SONOMA COUNTY FIRE DISTRICT**
The Board will consider approving the memorandum of understanding for fire suppression and emergency response services between the Graton Fire Protection District and Sonoma County Fire District.
2. **AUTHORIZE THE FIRE CHIEF TO SIGN TWO (2) INTERGOVERNMENTAL TRANSFER AGREEMENTS (IGT)**
The Board will consider authorizing the Fire Chief to execute two (2) Intergovernmental (IGT) Agreements regarding transfer of Public Funds to participate in the State of California, Department of Health Care Services (DHCS) Voluntary Rate Range Program.
3. **AUTHORIZE THE FIRE CHIEF TO SIGN FIRST CONTRACT AMENDMENT WITH WITTMAN ENTERPRISES, LLC FOR EMERGENCY MEDICAL SERVICES (EMS) BILLING SERVICES**
The Board will consider authorizing the Fire Chief to execute a contract amendment with Wittman Enterprises, LLC for EMS billing services.
4. **DECLARE 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.
5. **FOURTH AMENDMENT TO PROFESSIONAL SERVICES SUB-CONTRACTOR AGREEMENT BETWEEN SONOMA COUNTY FIRE DISTRICT AND MEDIC AMBULANCE, INC.**
The Board will consider approval of a fourth amendment to the sub-contractor agreement with Medic Ambulance, Inc.



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6. **RESCHEDULE REGULAR BOARD MEETING TO DECEMBER 12, 2023 AT 12:00 P.M. AND PLAN THE PUBLIC HEARINGS FOR THE AMENDMENT OF ORDINANCE 2020-02 SCHEDULE OF EMERGENCY MEDICAL SERVICES FEES AND ORDINANCE 2020-03 SCHEDULE OF FIRE PREVENTION SERVICES FEES**

The Board will consider moving the regular scheduled December Board meeting to December 12, 2023 at 12:00 p.m. and plan the public hearings for the amendment of Ordinance 2020-02, schedule of Emergency Medical Services Fees and Ordinance 2020-03, schedule of Fire Prevention Services Fees.

COMMITTEE REPORT

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

FINANCIAL REPORTS

COMMUNICATIONS

CLOSED SESSION

1. Conference with Legal Counsel – Exposure to Litigation (Govt Code section 54956.9(a): *AMR West v. County of Sonoma*; Sonoma County Superior Court Case No. SCV-272948
2. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).

REPORT OUT ON CLOSED SESSION

ADJOURNMENT