



Sonoma County Fire District Board of Directors
Regular Board Meeting Agenda
Tuesday July 19, 2022 5:00PM
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 Klick

Vice President Tognozzi

Director So

Secretary/Treasurer Weaver

Director Hamann

Director Treanor

Director Briare

REPORT OUT ON CLOSED SESSION

1. June 21, 2022

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.



Sonoma County Fire District Board of Directors
Regular Board Meeting Agenda
Tuesday July 19, 2022 5:00PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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. Accept the minutes from the June 14, 2022 Bodega Bay FPD Regular Board of Directors Meeting
2. Approve the minutes from the June 21, 2022 Regular Board of Directors Meeting
3. Approve bills and payables for June 2022.

ACTION ITEMS

1. **CONSIDERATION OF APPROVAL OF VIDEOCONFERENCE MEETINGS IN COMPLIANCE WITH AB361**
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.
2. **FUNDING REQUEST TO BOARD OF SUPERVISORS**
The Board will consider approving a joint letter with the Rancho Adobe Fire Protection District to the Board of Supervisors requesting funding to support the consolidation of the Rancho Adobe Fire District and the Sonoma County Fire District.
3. **RESOLUTION 2022-12 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING A CONFLICT OF INTEREST CODE**
The Board will consider adopting Resolution 2022-12 adopting a conflict of interest code.
4. **AUTHORIZE THE PURCHASE OF ADVANCED LIFE SUPPORT EQUIPMENT (ALS), COST NOT TO EXCEED \$384,000.00**
The Board will consider authorizing the purchase of advanced life support equipment and supplies needed to expand the delivery of ALS (Paramedic) level services in the District. Needed equipment includes 12-lead capable heart monitors/defibrillators, new and replacement safes and monitoring systems for controlled substances, video laryngoscopes, mechanical CPR device, and other advanced life support equipment.

COMMITTEE REPORT

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

FINANCIAL REPORTS

COMMUNICATIONS



**Sonoma County Fire District Board of Directors
Regular Board Meeting Agenda
Tuesday July 19, 2022 5:00PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor**

CLOSED SESSION

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

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON AUGUST 16, 2022

ADJOURNMENT