



Sonoma County Fire District Board of Directors
Regular Board Agenda
Public Hearing
Tuesday September 17, 2024 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 Treanor

Vice President Klick

Director So

Secretary/Treasurer Briare

Director Tognozzi

Director Hamann

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.

SCFD-EMS STATUS REPORT

Staff will provide a status report on the Districts operation in EOA-1.



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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 August 20, 2024 Regular Board of Directors Meeting
2. Approve bills and payables for August 2024
3. Report out on Compassionate Care/Hardship Application(s)

ACTION ITEMS

Public Hearing: The Board will conduct a public hearing to consider adoption of Resolutions 2024-12 and 2024-13 adopting the fiscal year budgets for FY 2024/2025 SCFD- General Fund and the SCFD- Emergency Medical Service Enterprise Fund.

1. **RESOLUTION 2024-12 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING THE FY 2024-2025 FINAL BUDGET FOR THE SONOMA COUNTY FIRE DISTRICT-GENERAL FUND** *The Board shall open the item for public hearing and take action upon close of the public comments. The Board will consider approving Resolution 2024-12, adopting a final budget for the Sonoma County Fire District-General Fund for fiscal year 2024/2025, period of July 1, 2024 to June 30, 2025 in the amount of \$36,736,567.00*
2. **RESOLUTION 2024-13 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING THE FY 2024-2025 FINAL BUDGET FOR THE SONOMA COUNTY FIRE DISTRICT-EMERGENCY MEDICAL SERVICE ENTERPRISE FUND** *The Board shall open the item for public hearing and take action upon close of the public comments. The Board will consider approving Resolution 2024-13, adopting a final budget for the Sonoma County Fire District-Emergency Medical Service Enterprise fund for fiscal year 2024/2025, period of July 1, 2024 to June 30, 2025 in the amount of \$29,898,515.*
3. **RESOLUTION 2024-14 ESTABLISHING THE FISCAL YEAR 2024/2025 APPROPRIATIONS LIMIT (Prop 4) FOR THE DISTRICT** *The Board will consider adopting Resolution 2024-14 establishing the fiscal year 2024/2025 appropriations limit for the Sonoma County Fire District.*
4. **RESOLUTION 2024-15 AMENDING THE DISTRICT FUND BALANCE DESIGNATIONS** *The Board will consider adopting Resolution 2024-15, amending the district fund balance designations, increasing the apparatus replacement fund designation in the amount of \$132,000.00 and increasing the Emergency fund designation in the amount of \$635,000, and establishing a new SCFD-Ambulance/ EMS equipment Fund in the amount of \$318,600.*



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5. **RESOLUTION 2024-16 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, APPROVING FISCAL YEAR 2024-2025 AB 1600 FIRE IMPACT FEE REPORTS**

The Board will consider approving Resolution 2024-16, approving fiscal year 2024-2025 AB 1600 Fire Impact Fee Reports.

COMMITTEE REPORT

1. Standing Committee: Finance
2. Standing Committee: Facilities
3. Ad Hoc Committee: Fire Chief transition

FINANCIAL REPORTS

COMMUNICATIONS

CLOSED SESSION

1. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).
2. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: 14770 Rio Nido Road APN 070-295-002
Agency Negotiator: Deputy Chief Busch
Negotiating Parties: Russian River Parks and Recreation or the Friends of Rio Nido
Under Negotiation: Price and terms of payment under negotiation
3. Public Employee Performance Evaluation (Government Code Section 54957)
 - a. Fire Chief

REPORT OUT ON CLOSED SESSION

ADJOURNMENT