



Sonoma County Fire District Board of Directors
Regular Board Minutes
Tuesday December 17, 2024 2:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

CALL TO ORDER

Treanor called the meeting to order at 2:00
Present for Staff: Chief Heine, Washington, Bolduc
Present for Counsel: Adams

PLEDGE OF ALLEGIANCE

ROLL CALL

President Treanor- present
Vice President Klick- present Secretary/Treasurer Briare- present Director Hamann- present
Director So- present Director Tognozzi-present Director Weaver- present

ACTION ITEMS

1. **OATHS OF OFFICE FOR DIRECTORS TREANOR, HAMANN, TOGNOZZI, AND WEAVER**
Chief Heine will administer oaths of office to Directors Treanor, Hamann, Tognozzi and Weaver.
2. **ELECT PRESIDENT, VICE PRESIDENT AND SECRETARY/TREASURER**
Pursuant to Health & Safety code section 5784.7, the Board will elect officers (President, Vice President and Secretary/Treasurer).

Director Hamann nominates Director Klick for Board President
Director Tognozzi nominates Director Briare for Vice President
Director Briare nominates Director Weaver for Secretary/Treasurer

7-0-0, new officers elected.

3. **COMMITTEE RE-ASSIGNMENTS**
The Board will review appointments to sub committees.

A discussion was had about the current positions held by the Board members for the committees. The following are the assignments:

<u>Finance</u>	<u>Facility</u>	<u>Ad Hoc-Fire Chief transitional</u>
Treanor	Klick	Klick
Hamann	Weaver	Weaver
Briare	Tognozzi	So

OPEN TIME FOR PUBLIC EXPRESSION

N/A

AGENDA ADJUSTMENTS

An opportunity for the Board President to approve adjustments to the current agenda.

Action item #4 will become a discussion item only.

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 Crenshaw spoke about the serious calls at Bodega Bay and that peer support has been activated to assist; members of IAFF would be traveling to New Orleans in January for a conference.



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DIRECTOR REPORTS

An opportunity for Directors to report on their individual activities related to District business.

Director Treanor expressed gratitude for the quality of service a friend of his received.

FIRE CHIEF'S REPORT

Chief Heine reviewed the activities of the crews and events over the month. He discussed; the next BOD meeting would be 1/17/25; a Finance committee meeting would be 2/11/25 for a mid-year review; Fireboat Integrity is here and is a great asset; training is on-going; we are selling surplus items at auction; a review of the November storms; we are in the process of hiring additional FF/Medics; Community Outreach continues to be busy throughout the region.

SCFD-EMS STATUS REPORT

Enclosed in packet.

CONSENT CALENDAR ITEMS

A motion by Weaver and a second by Treanor approved the minutes from the November 19, 2024 meeting, and the bills and payables from November 2024. 7-0-0

ACTION ITEMS

This item was adjusted to a discussion item. No action taken.

4. ADOPT ORDINANCE 2024-01, AN ORDINANCE OF THE SONOMA COUNTY FIRE DISTRICT TO DESIGNATE FIRE HAZARD SEVERITY ZONES.

The Board will consider adopting an Ordinance designating fire hazard severity zones within the Sonoma County Fire District.

PUBLIC HEARING

ORDINANCE 2024-01, AN ORDINANCE OF THE SONOMA COUNTY FIRE DISTRICT TO DESIGNATE FIRE HAZARD SEVERITY ZONES.

5. RESOLUTION 2024-18 SET BOARD OF DIRECTORS MEETING DATE, TIME AND LOCATION FOR 2025

The Board will consider adopting Resolution 2024-18, setting the date, time, and location of regularly scheduled 2025 meetings of the Board of Directors.

A motion by Briare and a second by Hamann adopted the resolution 2024-18 setting the new times, location, and dates for meetings. 7-0-0

6. RESOLUTION 2024-19 DECLARATION OF LOCAL STATE OF EMERGENCY AND ASSESS DISTRICT COSTS RELATED TO THE NOVEMBER 20 STORM IMPACTS

The Board will consider declaring a Local State of Emergency existed due to the impacts across the Fire District in November from severe storm conditions.

A motion by Briare and a second by Hamann adopted the resolution 2024-19 declaring a State of Emergency for the November storms. 7-0-0

7. APPOINT LABOR CONTRACT NEGOTIATOR(S) FOR IAFF LOCAL 1401, SONOMA COUNTY PROFESSIONAL FIREFIGHTERS MOU

The Board will consider appointing a negotiator to negotiate an MOU with IAFF 1401.

Chief Heine recommended Deputy Chief Busch as a negotiator and the BOD recommended Hamann. 7-0-0



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8. APPOINT LABOR CONTRACT NEGOTIATOR(S)

The Board will consider appointing a negotiator to negotiate an employment agreement with Deputy Fire Chief Ron Busch who will be appointed Fire Chief effective April 1, 2025.

Director Briare recommended Klick and Jeff Meston as a negotiator. A motion by Briare and a second by Weaver appointed labor negotiators. 7-0-0

9. MEASURE H FUNDING AGREEMENT WITH COUNTY OF SONOMA

The Board will consider approving the template Measure H Funding Agreement with the County of Sonoma, which is required before recipient fire agencies begin to receive the distribution of their allocated Measure H sales tax revenue starting in March 2025.

A motion by Briare and a second by So approved the Measure H Funding template. 7-0-0

COMMITTEE REPORT

1. Standing Committee: Finance – N/A
2. Standing Committee: Facilities – N/A
3. Ad Hoc Committee: Fire Chief transition- Klick met with Busch and they discussed progress and the process.

FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

N/A

CLOSED SESSION- Staff entered into closed session at 3:00

1. Anticipated Litigation (three cases) (Government Code section 54956.9(b)).
2. Conference with Labor Negotiators (Government Code section 54957.6) Agency designated representatives: Jeff Meston; Unrepresented Employee: Fire Chief Designee Ron Busch.

REPORT OUT ON CLOSED SESSION - staff exited closed session at 4:00. "board of directors gave instructions to staff, no reportable action."

ADJOURNMENT

4:00


Kathy Washington- Secretary to the Board