



**Sonoma County Fire District Board of Directors**  
**Regular Board Agenda**  
**Tuesday February 18, 2025 2:00 PM**  
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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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**

**CLOSED SESSION**

**1. Conference with Labor Negotiators (Government Code section 54957.6)**  
*Agency designated representatives: Director So, Director Weaver, Director Klick, and Consultant Jeff Meston. Unrepresented Employee: Deputy Chief Busch*

**REPORT OUT ON CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**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.*



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**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 January 21, 2025, Regular Board of Directors Meeting.
2. Approve bills and payables for January 2025.
3. Status report on the Districts operation in EOA-1.

**ACTION ITEMS**

**1. RESOLUTION 2025-02 DECLARATION OF LOCAL STATE OF EMERGENCY AND ASSESS DISTRICT COSTS RELATED TO THE FEBRUARY STORM IMPACTS**

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

**COMMITTEE REPORT**

1. Standing Committee: Finance
  - a. FY 2024/2025 mid-year projections for SCFD Budget
  - b. FY 2024/2025 mid-year projections for SCFD-EMS Budget
2. Standing Committee: Facilities
3. Ad Hoc Committee: Fire Chief transition

**FINANCIAL REPORTS**

**COMMUNICATIONS**

**CLOSED SESSION**

1. Anticipated Litigation (three cases) (Government Code section 54956.9(b)).
2. Conference with Labor Negotiators (Government Code section 54957.6)  
*Agency designated representatives: Consultant Jeff Meston*  
*Unrepresented Employee: Deputy Chief Busch*
3. Conference with Labor Negotiators (Government Code section 54957.6)  
*Agency designated representatives: Deputy Chief Busch*  
*Employee Organization: IAFF Local 1401, Sonoma County Professional Firefighters*



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**ADJOURNMENT**