



Sonoma County Fire District Board of Directors
Regular Board Agenda
Thursday January 11, 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

CLOSED SESSION

1. Anticipated Litigation (one case) (Government Code section 54956.9(b)).

REPORT OUT ON CLOSED SESSION

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.

PRESENTATION

Proclamation to Mrs. Diana Elsbree

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 the December 12, 2023 Regular Board of Directors Meeting
2. Approve bills and payables for December 2023.

ACTION ITEMS

1. **RESOLUTION 2024-01 RESOLUTION ACKNOWLEDGING RECEIPT OF A REPORT MADE BY THE FIRE MARSHAL REGARDING THE INSPECTION OF CERTAIN OCCUPANCIES REQUIRED TO RECEIVE ANNUAL INSPECTIONS IN SUCH OCCUPANCIES PURSUANT TO SECTIONS 13146.2 AND 13146.3 OF THE CALIFORNIA HEALTH AND SAFETY CODE**

The Board will consider adopting Resolution 2024-01, acknowledging receipt of a report made by the Fire Marshal regarding the inspection of certain occupancies required to receive annual inspections in such occupancies pursuant to sections 13146.2 and 13146.3 of the Health and Safety Code.

2. **RESOLUTION 2024-02 SUPPORTING "THE IMPROVED AND ENHANCED LOCAL FIRE PROTECTION, PARAMEDIC SERVICES AND DISASTER RESPONSE INITIATIVE" SUBMITTED TO THE VOTERS OF SONOMA COUNTY AS MEASURE H ON THE MARCH 5, 2024 ELECTION**

The Board will consider adopting Resolution 2024-02, officially supporting Measure H on the March 5, 2024 ballot.

3. **REACH SONOMA COUNTY 1 AIR AMBULANCE AGREEMENT**

The Board will consider approving the Air Ambulance agreement for fire and air ambulance services between REACH Air Medical Services, LLC and the Sonoma County Fire District.

4. **APPROVAL OF JOB DESCRIPTION FOR FINANCIAL ANALYST POSITION, CORRECTION TO ORGANIZATION CHART AND ESTABLISHMENT OF SALARY SCHEDULE FOR FINANCIAL ANALYST**

The Board will consider approving the job description for Financial Analyst, correcting the organizational chart and establish the salary schedule for the Financial Analyst position.

5. **ADOPT UPDATED EMERGENCY MEDICAL SERVICES BILLING, COLLECTION AND WRITE-OFF POLICY**

The Board will consider adopting the updated emergency medical services billing, collection and write-off policy.



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6. APPROVE AGREEMENT FOR FIRST RESPONDER ADVANCED LIFE SUPPORT SERVICES BETWEEN THE CITY OF SANTA ROSA AND THE SONOMA COUNTY FIRE DISTRICT

The Board will consider approving the agreement for first responder advanced life support services between the City of Santa Rosa and the Sonoma County Fire District.

7. APPROVE AND AUTHORIZE THE FIRE CHIEF TO SIGN THE ADVANCED LIFE SUPPORT COVERAGE AGREEMENT BETWEEN THE GOLD RIDGE FIRE PROTECTION DISTRICT AND SONOMA COUNTY FIRE DISTRICT

The Board will consider approving and authorizing the Fire Chief to sign the advanced life support coverage agreement between the Gold Ridge Fire Protection District and the Sonoma County Fire District.

8. PRESENTATION OF UPDATED SONOMA COUNTY FIRE DISTRICT EMS FINANCIAL PROJECTIONS

The Board will receive updated Sonoma County Fire District EMS financial projections.

COMMITTEE REPORT

1. Revisit committee assignments

FINANCIAL REPORTS

COMMUNICATIONS

CLOSED SESSION

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

REPORT OUT ON CLOSED SESSION

ADJOURNMENT