

SONOMA COUNTY FIRE DISTRICTS ASSOCIATION

Minutes of the July 27, 2017 meeting

Bodega Bay Fire Protection District

Chancellor Ranch, Bodega Bay

ATTENDANCE:

Bodega Bay Fire: Liz Martin, Guest Bonnie, Dave Kruppa, Shay Pickton, Dave Love, Guest Dave Bynum, Ray Hill, Kyla Rodriguez, Lou Stoerzinger, Marco Barros, Jason Mallory,

Santa Rosa: Tony Gossner

N. Sonoma Coast: Bonnie Plakos, Bob Pounds

Rancho Adobe: Nole Pacheco,

Geyserville: Rob Stewart, Guest Lisa

Rincon Valley: Doug Williams

Forestville: Max Ming, Guest Zeena

Russian River/Guerneville: Chuck Limbert

Kenwood: Daren Bellach, Dennis McIntosh, Bob Uboldi

Rincon Valley: Robert Pintane, Guest Diane Pintane, Darrel Mead, Guest Elizabeth Mead

Schell Vista: Ray Mulas, Ernie Loveless, Bob Kruljac

Glen Ellen: Matt Atkinson, Peter Vanfleet, Hal Weise

Cazadero: Mike Nicholls, Joe Mercieca

Graton: Gary McCalla

County Fire: Jim Colangelo

Windsor Fire: Frank Treanor

CALL MEETING TO ORDER:

- The meeting was called to order by Frank Treanor at 7:20 p.m.
- Bodega Bay Board President Liz Martin welcomed everyone to Chancellor Ranch and thanked them for coming.
- Self-Introductions

TREASURER'S REPORT:

Frank Treanor of Windsor Fire announced that due to the fact that they are in a transition with treasury and treasurer they are going to forgo the treasurer's report until the next meeting.

COMMITTEE REPORTS:

- **FDAC/EBA:** Nothing to Report
- **LAFCO:**reported that LAFCO has the complete package to present to Roseland.
- **POLITICAL ACTION:** Nole Pacheco reported that with the passing of the AB398 bill, the suspended the SRA fees and said that it will be suspended until year 2030.

Frank Treanor read a letter that George Runner who is the Vice Chair of the VOE wrote regarding his spin on the SRA taxes.

- **FAIRA:** Nothing to Report
- **FASIS:** Nothing to Report

PROGRAM:

Frank Treanor introduced Jim Colangelo, consultant for the county for the fire advisory.

- Jim Colangelo introduced himself and gave some back information on his time with the county. He stated that due to Chief Al Terrell's retirement, he will be taking over as the Interim Director of Sonoma County Fire for the next six months.
- He reported that the July 1st advisory council meeting went very well and had about seventy five people show up. He stated that there is still a lot of work to be done and they asked all of the regions to put together information on what their plans on for their regions will be and bring it back to the September meeting.
- He stated that a large topic in the advisory council meeting is how we get sustainable revenues into the fire services. He said that when we go in front of the Board and ask for money we have to tell a story and at this point we are unable to do that since each region has a different story.
- He reported that the Fire Advisory Council has received 1 million dollars from TOT; they have about 1.3 million from the prop 172, and thought that we had nine hundred thousand dollars for dispatch fees. Since the Dispatch fees were a one-time payment they were not carried forward in the budget process, so after speaking to the council they support restoring the nine hundred thousand and are going to try and get it approved in September.
- He informed the group that REDCOM is going to hold off on billing any of the fire agencies due to the fact that everything is in limbo and they do not want have to give reimbursements.
- He let everyone know if they would like to attend the next Advisory Council meeting it will take place September 14th at 9:00 a.m. at the county ISD building.
- Bodega Bay Board President Liz Martin asked Jim Colangelo where we are with the CSA40 study in which he informed everyone that they looked into forming an independent district and decided that they do not have the money to do it. He stated that they also looked into if it made sense to become a fire protection district instead of CSA40 and after doing that study they are now going to set up a meeting August 9th and talk about what the future looks like for all the volunteer companies.

- N. Sonoma Coast Fire Chief Bonnie Plakos asked Jim Colangelo how the standards of coverage study is going and how it fits into everything. He responded by saying that they were supposed to deliver a draft that they have just given to them at the end of June and said that they are still working on getting everything corrected before they continue.

OLD BUSINESS:

Nothing to Report

NEW BUSINESS:

Nothing to Report

GOOD OF THE ORDER:

Nothing to Report

NEXT MEETING:

The next Regular Meeting will be held October 26, 2017 and will be hosted by Kenwood Fire.

ADJOURN:

A motion to adjourn at 8:04 p.m. was made by Windsor Fire. The motion was seconded by Schell Vista Fire and passed unanimously. Frank Treanor asked that we take a moment of silence to honor two individuals Mike Harman from Rincon Valley and Robert "Bob" Rippon from Cotati Fire who have recently passed away.

Minutes respectfully submitted by Kyla Rodriguez, Bodega Bay Fire Administrative Assistant.

Minutes Approve: _____
SCFDA Board President

Date: _____