

# Sonoma County Fire Districts' Association


## ZOOM MEETING MINUTES OCTOBER 22, 2020

### Hosted by the President Frank Treanor via ZOOM

1. Meeting was called to order by President Treanor at 7:05 pm. Quorum was confirmed.

Name	District		Name	District
Frank Treanor	SCFD		Bob Briare	SCFD
Steve Akre	SON		Jason Nunes	Graton
Fred Peterson	NSCFD		Rob Stewart	NSCFD
Daymon Doss	Kenwood		Ernie Lovelace	Schell-Vista
Bill Norton	SON		Mike Nichols	Cazadero
Mark Heine	SCFD		Doug Williams	Retired
Mark Bramfitt	LAFCO		Mark Hemmindinger	Rancho Adobe
Carol Pigoni	Cloverdale		Bonnie Plakos	North Sonoma Coast
Paul Barry	Cazadero			

2. Agenda was approved with the movement of the Presentation up in the agenda to before the Committee reports, and an item added to new business to conduct an audit of treasurer reports. Motion by Fred Peterson (Northern SC), second by Damon Doss (KWD), agenda approved unanimously.
3. Treasurer's report: on Jan 1 2020 we had \$5744.91. We now have: \$6586.60 current balance. Motion to accept report by Doss (KWD), second by Norton (SON), passed unanimously.
- 3A. Presentation by Chief Mark Heine on the Glass Fire Response
4. Committee Reports
  - a. FDAC-EBA: Chief Akre reported that there would be a 1.6% increase in Blue Shield PPO rates for the coming year and a 0% increase for Kaiser. There was also a new benefit established which is a \$400 stipend for each member for additional health services. Also reported that there are Board vacancies for the EBA.
  - b. LAFCO: Mark Bramfitt gave an update on spheres of influences being considered. Commission formed an Ad-Hoc committee to try to look at spheres and gain consensus. Region 6 feels that they are ready and want to move forward without being part of the Ad-Hoc process.
  - c. Political Activity: President Treanor gave an update on recent legislative bills related to the fire service.

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- d. FASIS: Carol Pigoni (Cloverdale) referred to her written report that was submitted as part of the agenda packet. FAIRA: President Treanor reminded that the FAIRA report was submitted as part of the packet as well.
  - e. FSWG representative Bob Taylor sent in a written report.
  5. Program: Moved up to before the Committee Reports
  6. Old Business
    - a. Approved meeting minutes of August 7 and 27. Cloverdale moved to approved and Cazadero seconded. Passed unanimously.
  7. New Business
    - a. Vote for the position of Vice President of the SCFDA. Fred Peterson received 6 votes (Kenwood, Rancho Adobe, Cloverdale, Bodega Bay, North Sonoma Coast, Northern Sonoma County). Bill Norton received 5 votes (Sonoma County, Graton, Schell-Vista, Cazadero, Sonoma Valley). Fred Peterson was elected as the next VP.
    - b. Discussion of Consolidation Info from the FSWG and LAFCO. Question was asked about how difficult it was to move an agency between spheres. Mark Bramfitt answered that the Commission can move spheres based on a recent MSR. Reminder that the next LAFCO Meeting was 11/4/20.
    - c. Appointment of the new Political Action Representative. No volunteers came forward, and no action was taken.
    - d. Audit of Treasurer's Reports. Call for volunteers to assist Sean Grinnell with performing an audit. Mike Nicholls and Doug Williams volunteered.
  8. Good of the Order. President Treanor thanked everyone for the opportunity to serve as President and gave a brief recap of the progress made in the last two years. Fred Peterson and Bill Norton thanked President Treanor for his service.
  9. Next Meeting was announced as January 28, 2021. No additional meetings scheduled due to holidays, but a call was put out for communications of any items of urgency that may come up and require a meeting.
  10. Motion to Adjourn the Meeting by President Treanor with a moment of silence for fallen SFFD Firefighter Cortez.

Minutes Presented by Chief Akre.

Minutes Approved on \_\_\_\_\_

SCFDA President Chief Steve Akre \_\_\_\_\_