

Sonoma Valley Fire District

Board of Directors Meeting

August 13, 2024





Sonoma Valley Fire District

Board of Directors Meeting

August 13, 2024

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**MEETING AGENDA
SONOMA VALLEY FIRE DISTRICT
BOARD OF DIRECTORS**

Tuesday, August 13, 2024 at 6:00 P.M.
Location: Sonoma Valley Fire District Station 1
630 2nd Street W., Sonoma, CA 95476

This meeting is being conducted in person with videoconference capabilities in accordance with the Ralph M. Brown Act, California Government Code Section 54950, et seq. Agenda, Zoom link, and board packet materials are available at the following website: <http://sonomavalleyfire.org>

To join by phone: 1-669-900-9128

Meeting ID: 914 153 1767

Meeting Passcode: 3300

1. Call to Order

2. Roll Call and Determination of a Quorum

Board of Directors: President William Norton, Vice President John (Matt) Atkinson, Treasurer Mark Johnson, Brian Brady, Mark Emery, Nick Greben, Terrence Leen.

3. Pledge of Allegiance

4. Confirmation of Agenda

Opportunity for the Board to reorder agenda items.

5. Comments from the Public

(At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for consideration by the Board of Directors.)

6. Presentations

7. Consent Calendar

a) Approval of minutes from the regular meeting held on, July 9, 2024. **Action Item**

8. Fire Chief's Monthly Report

July Chief's Report

9. Old Business

10. **New Business**

- a) Approval of the Command Staff Re-Organization Plan. **Action item.**
- b) Funding request for two new Type 1 fire engines. **Action item.**

11. **Other Business to Come before the Board**

12. **Comments from the Floor**

13. **Comments/Reports from the Board**

14. **Closed Session**

15. **Adjournment**

This meeting will be adjourned to a regular Board meeting on September 10, 2024 at 6:00 p.m. in the Training Room of Sonoma Valley Fire District, Station 1, located at 630 2nd Street West, Sonoma, CA.

Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available at the following website at <http://sonomavalleyfire.org>.



Sonoma Valley Fire District
Board of Directors Meeting
 Agenda Item Summary
 August 13, 2024

Agenda Item No.	Staff Contact		
7a	Maci Bettencourt, Clerk of the Board		
Agenda Item Title			
Approval of the regular meeting minutes held on July 9, 2024.			
Recommended Actions			
Approve the minutes			
Executive Summary			
The minutes have been prepared for Board review and approval.			
Alternative Actions			
Correct or amend minutes prior to approval			
Strategic Plan Alignment			
Fiscal Summary – FY 24/25			
Expenditures			
Budgeted Amount	\$	Funding Source(s)	\$
Add. Appropriations Req'd.	\$	District General Fund	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
		Grants	\$
Total Expenditure	\$	Total Sources	\$
Narrative Explanation of Fiscal Impacts (if required)			
Not Required			
Attachments			
1. Minutes for July 9, 2024 regular meeting			

SONOMA VALLEY FIRE DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, July 9, 2024

**Meeting was held in person at Station 1, 630 2nd Street W, Sonoma, Ca. 95476
and via video conference for general public access.
Join by phone: 1-669-900-9128 | Meeting ID: 914 153 1767 | Meeting Passcode: 3300**

1. Call to Order

Vice President Atkinson called meeting to order at 6:00 PM

2. Roll Call and Determination of a Quorum

Board of Directors present: Vice President John (Matt) Atkinson, Treasurer Mark Johnson, Director Brian Brady, Director Mark Emery, Director Nick Greben, and Director Terrence Leen.
Board of Directors excused: President William Norton

3. Pledge of Allegiance

The Pledge of Allegiance was led by Director Leen and recited by all.

4. Confirmation of Agenda

No changes

5. Comments from the Public

Public and staff present/virtual: BC Sean Lacy, Jennifer Jason, Captain Jason Campbell, Captain Laura Banuelos, Bob Molesworth, and Suzi Molofsky with Mayacamas Fire Foundation.
No comments heard from the public.

6. Presentations

None

7. Consent Calendar

a) Board reviewed and approved the meeting minutes from the regular board meeting held on June 11, 2024. **M/S/P Johnson/Leen - 6 ayes/1 excused**

8. Fire Chief's Monthly Report

Monthly Chief's Report attached.

9. Old Business

a) Director Leen Motioned to adopt Resolution 2024/2025-02 approving the side letter agreement between the General Employee Group and the Sonoma Valley Fire District to reorganizing the Fire Mechanic position. **M/S/P Leen/Johnson - 6 ayes/1 excused**

10. New Business

- a) Director Emery motioned to adopt Resolution 2024/2025-01, a concurrent resolution between the Board of Directors of the Sonoma Valley Fire District and the Board of Directors of the Kenwood Fire Protection District approving an application to LAFCO for reorganization of the Sonoma Valley Fire District. **M/S/P Emery/Brady - 6 ayes/1 excused**

11. Other Business to come before the Board

None

12. Comments from the Floor

Chief Akre reminded the Board of the upcoming SCFDA dinner on July 25th hosted by the Sonoma County Fire District. RSVP to Maci or Chief by, July 22nd.

13. Comments/Reports from the Board

Director Emery commented that he was very pleased to see both the Kenwood Board and the Sonoma Valley Board, voted unanimously to approve the first steps of a possible consolidation.

14. Closed Session

None

15. Adjournment

M/S Johnson/Brady – 6 ayes/1 excused

Meeting was adjourned at 6:37pm to a regular Board meeting on August 13, 2024, at 6:00 p.m. This meeting will be conducted in person with videoconference capabilities available to the public. *Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available at the following website: <http://sonomavalleyfire.org> under the Governance tab.*

Respectfully submitted,

Maci Bettencourt
Clerk of the Board

DATE: 7/9/2024
TO: Sonoma Valley and Kenwood Board of Directors
FROM: Chief Akre
SUBJECT: Monthly Activity Report – June 2024

A. ADMINISTRATIVE:

1. SDC: We have been informed that we will be extended for one more (and final) year through 7/1/2025. We do not have a contract in hand yet and are still working with Command Staff and labor on how we will staff Station 10 for this next year. We will continue to staff as we currently do until we have the contract and an updated and agreed upon plan for staffing in place.
2. KWD: Staffing service continues to go very well. We are continuing to move forward with the process of exploring consolidation with both Boards and held another joint Consolidation subcommittee meeting this week. Both Boards are being presented with Concurrent resolutions at the July Board meetings, with consideration for approval. We are in the process of moving KWD employees, both career and volunteer, to Sonoma Valley effective July 8th. Chief Bellach has retired effective 6/30, was also his last shift. We congratulate and thank Daren for his 36 years of service to the KWD Community and to the Valley! We are excited that he will become a SON Volunteer and continue to serve.
3. REDCOM Update: AMR issued a 120-day termination notice to the REDCOM JPA with an effective termination date of 10/8. REDCOM Board is working hard to ensure continuity of service to our communities and first responders, and to ensure that all employees are kept whole as we transition to a new model of staffing for REDCOM. The REDCOM Board heard a report and recommendation from the Board's Ad-Hoc committees to have the JPA become the employing agency. The Board voted 7-0 to approve going in that direction. This will ensure the independence of the JPA and the equality of all member agencies. Our next special meeting will be on 7/11 at 2 pm, and we will meet every two weeks thereafter. Big thank you's to BCs Andreis and Lacy for their ongoing efforts with REDCOM, both on a daily basis and as we move into a transition.
4. Measure H update: The State Supreme Court ruled that the CBRT initiative will not be on the Nov 24 ballot! This eliminates that last remaining threat and uncertainty about Measure H funds. We continue to move forward with all of our implementation plans.
5. We held our monthly Command Staff meeting.

6. I attended the monthly Cal Chiefs E-Board, Northern Area Directors and Leg Task Force meetings. We are deeply involved in a current fight with the CA Board of Pharmacy regarding the continued use of glutathione, which is the primary compound used in our cancer prevention detox program that 10 of our members have now completed with incredible results. We are committed to continue participation for our members into the future and are working hard to also explore other funding opportunities such as workers comp (FRMS), and advocating through Cal Chiefs and CPF.
7. FRMS update. We held our regular Board meeting on 6/10 in Sacramento.
8. BC Lacy and I attended the monthly SCFCA Meetings. This month will be at the Rancho Adobe Fire Station Cotati.

B. INCIDENTS:

1. Fire Season: Thank you to all who responded and backfilled for the Point and Sites Fire Deployments! We had a great response to the Point and it continued to the Sites. Obviously, we are in an early and strong start to the Fire Season. We continue to maintain our commitment to helping other communities and to our members safety!

C. BUDGET/FINANCE:

1. The City approved our contract and an additional replacement ambulance and EMS equipment at the June 19th Council meeting.
2. We are working on the Special Tax preparation for the 24/25 tax year.

D. PERSONNEL:

1. Our new hire Academy will Start July 8th. We are excited to have 6 people in the Academy: Hunter D., Sofia, Molly, Trevor P., Steve S., and Mike H. This equals the biggest Academy that we have had in our history. The previous one with 6 was when we hired the 6 apprentices back in 2017. The ability to staff 302 and 3386 at 3-0 will make a tremendous difference in our level of service and all of Your Safety! Thank you to TO Loftus and all those who are committed to instruct and help with this Academy.
2. Ezekiel, our new Fire Mechanic, has completed all of the pre-employment process and we are extremely excited to have him start on 7/22!

E. TRAINING:

1. Companies will be participating in a Regional Trench Rescue drill in Petaluma in late July.
2. Volunteer drills are being split into two locations for better logistics and localized training.

F. EQUIPMENT:

1. Apparatus spec committee is currently working on developing specs for a "Rural" Type 1 engine. We need to have this sized engine to be able to best serve District 5 and 3.
2. City approved the purchase of a new ambulance. The Sister Cities have taken the donated ambulance and it is in the process of being transported to Ukraine.

G. BUILDINGS & LAND:

1. The New Station 2 project: we are in the final weeks of escrow on the two properties on Arnold. BC Norrbom is doing an amazing job in leading the process to finalize these transactions, coordinating numerous evaluations and reports, and get us ready to submit an application for annexation into the Sanitation district for sewer connections. This will be a LAFCO process, which we are very familiar with.
2. Station 2's upstairs remodel in anticipation of accommodating M302's crew is nearly completed. We are working on the last construction step, which is replacement windows and then finalizing the permit process.

H. PREVENTION & COMMUNITY OUTREACH:

1. See separate report

I. ASSOCIATION:

1. We have been gearing up for the 4th of July Celebration. It has been remarkable to see ALL of the help and support from throughout the Department! From Explorers, to new volunteers, career, retirees, and Board members. Thank You!!!
2. A huge "Thank You" to all of our leads for the 4th of July: Norrbom, Boldt, Keechler, Campbell/Lely, McCracken, Anna Norrbom, Maxwell and to everyone and their family members who have signed up to help out! This is truly an "All Hands" event



Sonoma Valley Fire District
Board of Directors Meeting
 Agenda Item Summary
 August 13, 2024

Agenda Item No.	Staff Contact			
8a	Steve Akre, Fire Chief			
Agenda Item Title				
Monthly Fire Chief's Report				
Recommended Actions				
None				
Executive Summary				
<p>The monthly Fire Chief's report is crucial for maintaining transparency and accountability within the District. It provides an overview of current administrative updates, incident responses, budget and financial status, personnel changes, training activities, and the status of buildings and land. Additionally, it covers equipment readiness, fire prevention initiatives, community outreach efforts, and events hosted by the fire association. This comprehensive report ensures that all stakeholders are informed about the department's operations, challenges, and achievements, fostering better decision-making and community trust.</p>				
Alternative Actions				
None needed				
Strategic Plan Alignment				
Fiscal Summary – FY 24/25				
Expenditures				
Budgeted Amount	\$	Funding Source(s)	District General Fund	\$
Add. Appropriations Req'd.	\$	Fees/Other		\$
	\$	Use of Fund Balance		\$
	\$	Contingencies		\$
		Grants		\$
Total Expenditure	\$	Total Sources		\$
Narrative Explanation of Fiscal Impacts (if required)				
Not Required				
Attachments				
1. Monthly Fire Chief's Report - 09.13.24				



Sonoma Valley Fire District

Proudly Serving the Communities of

Sonoma, Valley of the Moon, Glen Ellen, Kenwood and Mayacamas

DATE: 8/13/2024
TO: Sonoma Valley and Kenwood Board of Directors
FROM: Chief Akre
SUBJECT: Monthly Activity Report – July 2024

A. ADMINISTRATIVE:

1. SDC: We have been informed that we will be extended for one more (and final) year through 7/1/2025. We do not have a contract in hand yet. At the request of the State we are currently staffing SDC (Station 10) on Saturdays and Sundays.
2. KWD: Staffing service continues to go very well especially of note is that we started staffing the KWD Station 3-0 on 8/5! We are continuing to move forward with the process of exploring consolidation with both Boards and held another joint Consolidation subcommittee meeting last week. We have confirmed the application process with LAFCO and have a signed contract with the Mapping company to begin their part of the work. We have moved all KWD employees, both career and volunteer, to Sonoma Valley.
3. REDCOM Update: AMR issued a 120-day termination notice to the REDCOM JPA with an effective termination date of 10/8. REDCOM Board is working hard to ensure continuity of service to our communities and first responders, and to ensure that all employees are kept whole as we transition to a new model of staffing for REDCOM. The REDCOM Board is working through its Ad-Hoc committees to implement the JPA become the employing agency. Our next special meeting will be on 8/22 at 2 pm, and we will meet every two weeks thereafter.
4. Measure H update: We continue to move forward with all implementation plans.
5. We held our monthly Command Staff meeting on 8/6.
6. BCs Norrbom and Cyr, CQI Coordinator Pierson, and I all attended the quarterly MAC and EMCC meetings.
7. I attended the monthly Cal Chiefs E-Board, Northern Area Directors, Leg Task Force meetings, and a Special EMS planning meeting with CPF Leadership. We also continue to be deeply involved in a fight with the CA Board of Pharmacy regarding the continued use of glutathione, which is the primary compound used in our cancer prevention detox program that 10 of our members have now completed with incredible results. We are committed to continue participation for our members into the future and are working hard to also explore other funding opportunities such as



Sonoma Valley Fire District

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Sonoma, Valley of the Moon, Glen Ellen, Kenwood and Mayacamas

workers comp (FRMS), and advocating through Cal Chiefs and CPF. I, and other local FFs, testified at a BoP hearing last week.

8. Presidents Norton and Doss, Directors Leen and Uboldi, and Captain Johnson, DAO Ghisla and I all attended the recent SCFDA Dinner and Meeting at Windsor. The program was an update on Measure H progress and a REDCOM update.
9. BC Lacy and I attended the monthly SCFCA Meetings. This month will be at the Santa Rosa Training Tower.
10. Captain Johnson and I attended the Community Health Centers Back to School event on 8/3 at Altimira school.
11. I met with Dr. Rodriguez-Chien, SVUSD Superintendent, regarding emergency preparedness and future training opportunities and programs for students.

B. INCIDENTS:

1. Fire Season: Thank you to all who responded and backfilled for the Fire Deployments! We currently have 2 Type 3 engines, the OES, and a Strike Team Leader assigned to the Park Fire. We had two additional overhead positions out, but they have returned after 14-day commitments. We continue to maintain our commitment to helping other communities and to our members safety!

C. BUDGET/FINANCE:

1. We are working on the Special Tax preparation for the 24/25 tax year.
2. We are also working on Measure H revenues and expenses.

D. PERSONNEL:

1. Our new hire Academy finished on 8/2! We began to staff Medic 302 and 3386 at 3-0 on Monday 8/5! Thank you to TO Loftus and all those who provided instruction and help in making this Academy such a success.
2. Ezekiel, our new Fire Mechanic, started on 7/22! He is doing a fantastic job and the increased capacity for our Shop is proving to be very valuable.

E. TRAINING:

1. This month's calendar will focus on Company Choice, ECEs, EMS, and Engineer Training
2. Volunteer drills are being split into two locations for better logistics and localized training. This has been very successful. Volunteer drills will focus on specific position training.

630 Second Street West • Sonoma • California • 95476-6901
Business: (707) 996-2102 • svfra@svfra.org • Fax: (707) 996-2868



Sonoma Valley Fire District

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Sonoma, Valley of the Moon, Glen Ellen, Kenwood and Mayacamas

F. EQUIPMENT:

1. Apparatus spec committee has completed work on developing specs for a "Rural" Type 1 engine. We need to have this sized engine to be able to best serve District 5 and 3. This is before you as a separate item.
2. City approved the purchase of a new ambulance. We should now receive two new ambulances in the first couple of months of 2025.
3. 3385 has returned from its repairs and is now back in service at Station 5.

G. BUILDINGS & LAND:

1. BC Norrbom, Captain Campbell and I met with the KWD Facilities subcommittee and DAO Ghisla to discuss immediate needs for station sleeping space as well as next steps for the remodel.
2. The New Station 2 project: we are in the final weeks of escrow on the two properties on Arnold. BC Norrbom is doing an amazing job in leading the process to finalize these transactions, coordinating numerous evaluations and reports, and get us ready to submit an application for annexation into the Sanitation district for sewer connections. This will be a LAFCO process, which we are very familiar with.
3. Station 2's upstairs remodel in anticipation of accommodating M302's crew is nearly completed. We are working on the last construction step, which is replacement windows and then finalizing the permit process.

H. PREVENTION & COMMUNITY OUTREACH:

1. Working with KWD to provide presidential plan check and inspection services.
2. See attached report for additional items.

I. ASSOCIATION:

1. The 4th of July Celebration was a tremendous success! It was remarkable to see ALL of the help and support from throughout the Department! From Explorers, to new volunteers, career, retirees, and Board members. Thank You!!!
2. A huge "Thank You" to all of our leads for the 4th of July: Norrbom, Boldt, Keechler, Campbell/Lely, McCracken, Anna Norrbom, Maxwell and to everyone and their family members who have signed up to help out! This is truly an "All Hands" event.
3. Our next Association Event will be the Valley of the Moon Vintage Festival, Sept 26-29.



Sonoma Valley Fire District
 630 2nd St. W.
 Sonoma, CA 95476
 707-996-2102
www.sonomavalleyfire.org

Administration Monthly Report - Strategic Plan Alignment (V1_5_30_24)

Date	Sub-Category	** Description **	Staff	Strategic Plan Alignment
Section: Finance				
07/08/2024	Special Project Work	Finalization of support volunteer description along with new tiered stipend pay schedule.	Gary Johnson, Jennifer Jason	Objective 2A Continue to improve recruitment and retention practices to attract and retain the highest quality workforce., Objective 2C Develop a staffing plan to address the needs of the growing community and department.
Section: Prevention Division				
07/23/2024	Meeting (Other)	Grove Street Fire Safe Council meeting	Gary Johnson	Objective 3B Diversify and broaden our community outreach to provide access and information to all cross-sections of our community., Objective 3C Continue to seek opportunities to collaborate with local and regional stakeholders to cultivate and unify services for a shared benefit., Objective 3D Integrate and cooperate with entities participating in wildfire preparedness and prevention to enhance community and firefighter safety.
07/10/2024	Meeting	Meeting with No Wildfire on the sensor research project and deployment of more sensors	Gary Johnson	Objective 3B Diversify and broaden our community outreach to provide access and information to all cross-sections of our community., Objective 3C Continue to seek opportunities to collaborate with local and regional stakeholders to cultivate and unify services for a shared benefit., Objective 3D Integrate and cooperate with entities participating in wildfire preparedness and prevention to enhance community and firefighter safety.
07/07/2024	Certified training (T)	NFA Youth Fire Setting Intervention Technician Course @ SFRD Training Tower	Jason Michael Stayton	Objective 3C Continue to seek opportunities to collaborate with local and regional stakeholders to cultivate and unify services for a shared benefit.
07/08/2024	Certified training (T)	NFA Youth Fire Setting Intervention Technician Course @ SFRD Training	Jason Michael Stayton	Objective 3C Continue to seek opportunities to collaborate with local and regional stakeholders to cultivate and unify services for a shared benefit.

Date	Sub-Category	** Description **	Staff	Strategic Plan Alignment
		Tower		
07/09/2024	Certified training (T)	NFA Youth Fire Setting Intervention Technician Course @ SRFD Training Tower	Jason Michael Stayton	Objective 3C Continue to seek opportunities to collaborate with local and regional stakeholders to cultivate and unify services for a shared benefit.
07/10/2024	Certified training (T)	NFA Youth Fire Setting Intervention Program Manager Course @ SRFD Training Tower	Jason Michael Stayton	Objective 3C Continue to seek opportunities to collaborate with local and regional stakeholders to cultivate and unify services for a shared benefit.
07/11/2024	Certified training (T)	NFA Youth Fire Setting Intervention Program Manager Course @ SRFD Training Tower	Jason Michael Stayton	Objective 3C Continue to seek opportunities to collaborate with local and regional stakeholders to cultivate and unify services for a shared benefit.
07/12/2024	Certified training (T)	NFA Youth Fire Setting Intervention Program Manager Course @ SRFD Training Tower	Jason Michael Stayton	Objective 3C Continue to seek opportunities to collaborate with local and regional stakeholders to cultivate and unify services for a shared benefit.
07/06/2024	Certified training (T)	NFA / IFSTA CRR Training	Jason Michael Stayton	Objective 3C Continue to seek opportunities to collaborate with local and regional stakeholders to cultivate and unify services for a shared benefit.
07/06/2024	Certified training (T)	NFA / IFSTA Introduction to Youth Firesetting Prevention and Intervention	Jason Michael Stayton	Objective 3C Continue to seek opportunities to collaborate with local and regional stakeholders to cultivate and unify services for a shared benefit.
07/08/2024	Certified training (T)	FEMA / NFA Introduction to Strategic Community Risk Reduction	Jason Michael Stayton	Objective 3C Continue to seek opportunities to collaborate with local and regional stakeholders to cultivate and unify services for a shared benefit.
07/09/2024	Certified training (T)	FEMA / NFA Introduction to Community Risk Assessment	Jason Michael Stayton	Objective 3C Continue to seek opportunities to collaborate with local and regional stakeholders to cultivate and unify services for a shared benefit.
07/18/2024	Meeting (Other)	Meeting with Vintage House Director on possible classes	Stephen Andrew Akre, Gary	Objective 3B Diversify and broaden our community outreach to provide access and information to all cross-sections of our community., Objective 3C Continue to seek opportunities to collaborate with local and regional stakeholders to cultivate and unify services for a shared

Date	Sub-Category	** Description **	Staff	Strategic Plan Alignment
		SVFD has to offer the senior community	Johnson, Jason Campbell	benefit.



Sonoma Valley Fire District
Board of Directors Meeting
 Agenda Item Summary
 August 13, 2024

Agenda Item No.	Staff Contact
10a	Steve Akre, Fire Chief

Agenda Item Title
 Sonoma Valley Fire District Command Staff Reorganization

Recommended Actions
 Approve the Sonoma Valley Fire District Command Staff reorganization plan.

Executive Summary
 The Command Staff has recognized a growing need to expand in order to best support our Department’s mission in serving our Communities and our members. The Command Staff is near the same staffing level as it was in 2012. Meanwhile, the Department has doubled in size in both service area and in the number of members. The Command Staff has worked hard in identifying the needs and evaluating possible options to best address them. We have come up with what we believe is the best plan to re-organize and it has unanimous support. The Plan contains the following elements:

1. Establish 2 Deputy Chief Positions, one Admin, one Ops. Fire Marshal is equivalent.
2. Establish a Training Chief Position: BC Rank.
3. Reclassify the Finance Officer to Finance Manager, with responsibilities for office staff.
4. Establish a Vegetation Management Coordinator position – Captain rank.
5. Eliminate the Admin BC position and the temporary Admin Captain position

The Board is being asked to approve the Plan and allow staff to begin preparing the necessary promotional exams. Implementation date would be early 2025.

Alternative Actions
 Deny or suggest modifications prior to approval

Strategic Plan Alignment
 This reorganization is in alignment with Goal 1, Obj. 1A, Goal 2, Obj. 2C; Goal 3, Obj. 3A, 3B, 3C, 3D, and Goal 4, Obj. 4A, 4B, 4C, and 4D.

Fiscal Summary – FY 24/25			
Expenditures		Funding Source(s)	
Budgeted Amount	\$	District General Fund	\$
Add. Appropriations Req'd.	\$ 520,000	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
		Grants	\$
		Measure H Funding	\$ 520,000
Total Expenditure	\$ 520,000	Total Sources	\$ 520,000

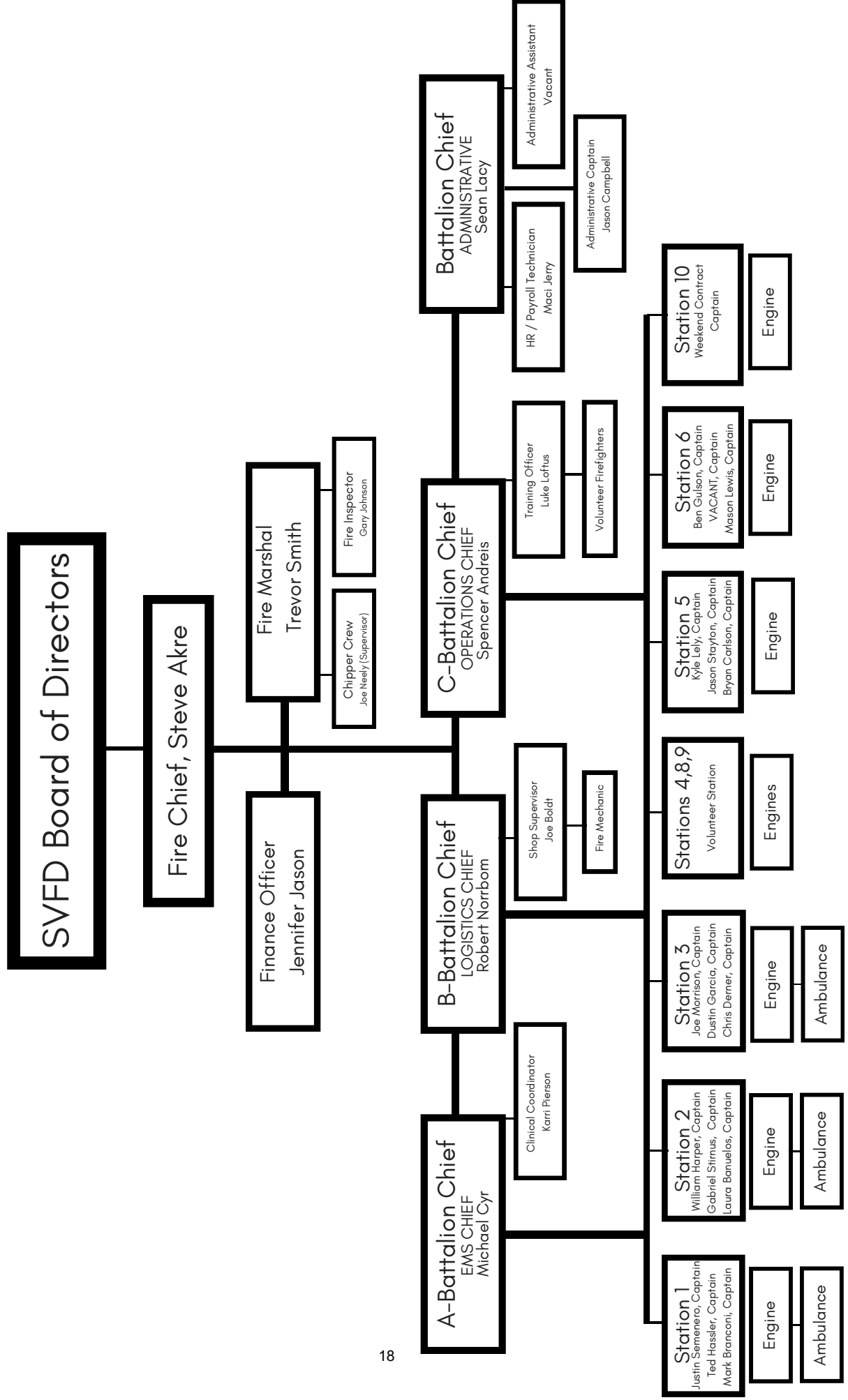
Narrative Explanation of Fiscal Impacts (if required)
 The new positions will be fully funded through Measure H funds.

- Attachments**
1. Current SVFD Org Chart
 2. Proposed Re-Organization Plan Org Chart

SONOMA VALLEY FIRE DISTRICT

ORGANIZATIONAL CHART

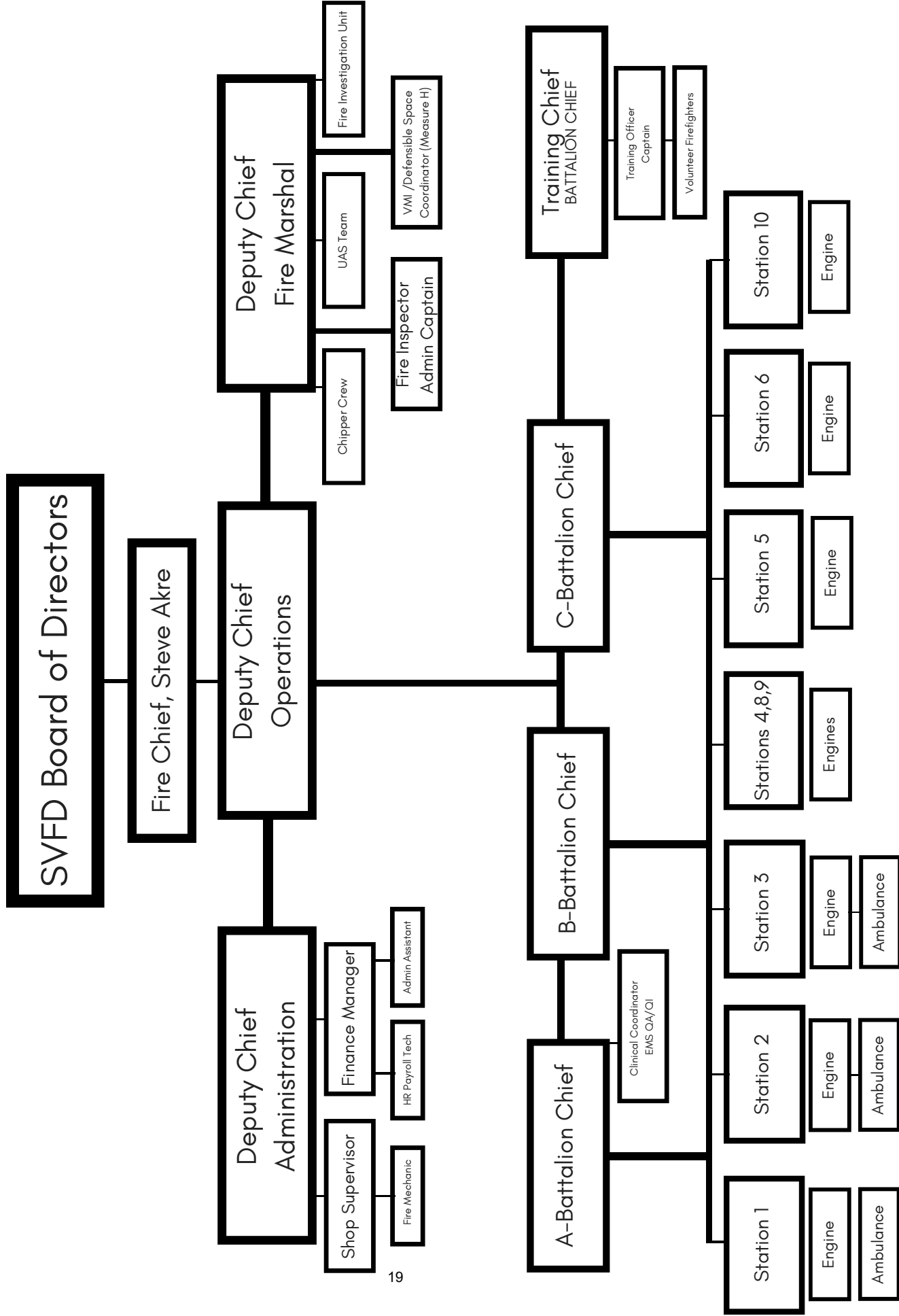
REVISED 8/2024



SONOMA VALLEY FIRE DISTRICT

PROPOSED ORGANIZATIONAL CHART

8/2024





Sonoma Valley Fire District
Board of Directors Meeting
 Agenda Item Summary
 August 13, 2024

Agenda Item No.	Staff Contact
10b	Steve Akre, Fire Chief

Agenda Item Title

Authorize the purchase of two new Type 1 Pumping Apparatus

Recommended Actions

Authorize purchase

Executive Summary

The Board is asked to consider approving the replacement of two frontline Type 1 Pumping Apparatus with two new Smeal Fire Apparatus. After an extensive review of our current and future needs, the apparatus committee has determined that a build specification similar to Butte County Cal Fire’s is ideal for our needs. This build is unique in that it has a short wheel base, a more narrow profile than our current Rosenbauers, and an increased angle of approach and departure, ideal for traversing narrow roads and tight turns. This configuration is commonly referred to as a “WUI Spec” (wildland urban interface), with a lower center of gravity. It will be tailored specifically to address the difficult driving conditions in Glen Ellen and Agua Caliente. With narrower road profiles, and steeper driveway approaches, our current engine configurations can have trouble maneuvering through the two districts in both emergency and non-emergency response modes. With this approval, the current 3385 and 3383 would be relocated to Districts 1 & 2. The 2014 Rosenbauers would be allocated as follows: 3381 will become a reserve apparatus to replace 3384. 3382 will be used to serve the Sonoma Developmental center in lieu of our employees using the state provided engine, 3680. These vehicles will be purchased through a formal bid process by utilizing a Sourcewell contract.

Alternative Actions

Decline to commit to “piggy back” purchase or suggest alternatives

Strategic Plan Alignment

This reorganization is in alignment with Goal 1, Obj. 1B and 1C.

Fiscal Summary – FY 24/25

Expenditures		Funding Source(s)	
Budgeted Amount	\$	District General Fund	\$
Add. Appropriations Req'd.	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
		Grants	\$
		Measure H Funding	\$
Total Expenditure	\$ 2,459,587.18	Total Sources	\$ 2,459,587.18

Narrative Explanation of Fiscal Impacts (if required)

The new engines will be funded through the capital equipment replacement fund and Measure H funding.

Attachments

1. Smeal Contract Proposal



Sonoma Valley Fire District

Two (2) Spartan/Smeal Type 1 Pumpers w/ X10

Sales Rep: Scott Beck



1762 S SYCAMORE AVE, RIALTO, CA 92376
(402) 719-1242 scott@fasfire@gmail.com

PROPOSAL

It is with great pleasure that we present you with this Proposal for:
Two (2) Spartan/Smeal Type 1 Pumpers w/ X10

Two (2) Spartan/Smeal Type 1 Pumpers w/ X10	\$2,256,502.00
Sales Tax @ 9%	\$203,085.18
Total Purchase	\$2,459,587.18

Signing this agreement constitutes the purchase of Two (2) Spartan/Smeal Type 1 Pumpers w/ X10 for the total cost of:

Two Million, Four Hundred Fifty-Nine Thousand, Five Hundred Eighty-Seven Dollars and Eighteen Cents.
\$2,459,587.18

The expected build completion time is 850 days.

Disclaimer: This is the Cummins X10 motor quote. FAS is working on securing an X12 motor, and a deposit not to exceed \$100k per unit for a total of \$200k may be required to secure that engine.

Tax rates are subject to change and the tax will be determined at the time of registration. Any changes to the price will be documented on a Change Order which may increase or decrease the price during the build process. California Tire Fee is included. FAS will register the Vehicle.

Pricing is good for 30 days. Fire Apparatus Agreement and or a Purchase Order needs to be submitted to Fire Apparatus Solutions. Signature below represents agreement to the Pricing and Terms listed above.

Sonoma Valley Fire District

Fire Apparatus Solutions

Signature

Date

Scott Beck

7/31/2024

Signature

Date

Print

Date

Scott Beck

7/31/2024

Print

Date