

Sonoma Valley Fire District

Board of Directors Meeting

January 14, 2025





Sonoma Valley Fire District

Board of Directors Meeting

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

Tuesday, January 14, 2025 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, December 10, 2024. **Action Item**

8. **Fire Chief's Monthly Report**

November Chief's Report

9. **Old Business**

10. **New Business**

- b) Amendment to Property Tax Allocation Agreement between the Sonoma Valley Fire District and County of Sonoma. **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 February 11, 2025 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
 January 14, 2025

Agenda Item No.	Staff Contact		
7a	Maci Bettencourt, Clerk of the Board		
Agenda Item Title			
Approval of the regular meeting minutes held on December 10, 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		Funding Source(s)	
Budgeted Amount	\$	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. Minutes for December 10, 2024 regular meeting			

SONOMA VALLEY FIRE DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, December 10, 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

President Norton called meeting to order at 6:02 PM

2. Roll Call and Determination of a Quorum

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

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: Chief Steve Akre, BC Sean Lacy, BC Spencer Andreis, FM Trevor Smith, Jennifer Jason, Captain Jason Campbell, TO Luke Loftus, Captain Gary Johnson, Captain Mason Lewis, Captain Chris Derner, Captain Laura Banuelos, and Volunteer Chris Landry. 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 November 12, 2024. **M/S/P Brady/Greben - 5 ayes/1 excused/1 abstained**

8. Fire Chief's Monthly Report

Monthly Chief's Report attached.

9. Old Business

Director Emery motioned to accept the final draft of the LAFCO application between the Sonoma Valley Fire District and the Kenwood Fire Protection District. **M/S/P Emery/Atkinson - 6 ayes/1 excused.** **Kenwood's Board approved 5/0. The new consolidated Board will compile of five members from SVFD and two from KWFD.*

10. New Business

- a) Director Leen motioned to adopt Resolution 2024/2025-07 acknowledging and accepting the Chief's report on SB1205 State Mandated Inspections for 2023-2024 fiscal year. **M/S/P Leen/Greben - 6 ayes/1 excused**
- b) Director Brady motioned to accept the Measure H Funding Agreement between SVFD and the County of Sonoma. **M/S/P Brady/Norton - 6 ayes/1 excused**
- c) Director Leen motioned to adopt Resolution 2024/2025-08 approving of the reorganization and reclassification side-letter agreements between the Management and General Employee Groups. **M/S/P Leen/Emery - 6 ayes/1 excused**
- d) Director Greben motioned to adopt Resolution 2024/2025-09 approving of the purchase and certificate of acceptance for the two Arnold Dr. properties. **M/S/P Greben/Atkinson - 6 ayes/1 excused**

11. Other Business to come before the Board

Chief Akre announced a reminder for the January 23rd SCFDA dinner.

12. Comments from the Floor

Chief Akre made comment that tonight was a momentous meeting for both the SVFD and KWFD Boards, who both voted unanimously for the reorganization and consolidation for our Districts. He thanked all District Staff and Directors, whole heartedly, for bringing this opportunity to our Communities.

13. Comments/Reports from the Board

Director Norton congratulated, President-elect Captain Chris Derner, on his appointment to the Sonoma Valley Professional Firefighters, Local 3593 Union Board.
Director Norton also expressed his happiness with the progress between SVFD and KWFD.
Director Leen thanked the SVFD staff that attended the suicide awareness event at the Vets building on Nov 6th.
Director Emery thanked the Chief and the Board for seeing the vision on the reorganization between SVFD and KWFD. He also wished everyone a very Happy New Year.

14. Closed Session

None

15. Adjournment

M/S Greben/Leen – 6 ayes/1 excused

Meeting was adjourned at 6:50pm to a regular Board meeting on January 14, 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



Sonoma Valley Fire District
Board of Directors Meeting
 Agenda Item Summary
 January 14, 2025

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)	\$
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. Monthly Fire Chief's Report – 01.14.25			



Sonoma Valley Fire District

Proudly Serving the Communities of

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



DATE: 1/14/2025
TO: Sonoma Valley and Kenwood Board of Directors
FROM: Chief Akre
SUBJECT: Monthly Activity Report – December 2024

A. ADMINISTRATIVE:

1. SDC: We have fully executed the contract extension for one more (and final) year through 7/1/2025. At the request of the State we are currently staffing SDC (Station 10) on Saturdays and Sundays. We are up to date on billing now.
2. KWD: Staffing service continues to go very well. We are continuing to move forward with the process of re-organization with the Board approved application for re-organization submitted and accepted by LAFCO. We are scheduled to have our application considered by the LAFCO Commission on Wednesday 2/5.
3. REDCOM Update: The SCFCA is working with REDCOM to craft the funding agreement and determine budget figures post transition – both one-time and ongoing increases and how the SCFCA's Measure H portion will be directed to REDCOM fees. The preliminary REDCOM 25-26 Budget will be presented at the next meeting as well. Our next special meeting will be on 1/16 at 2 pm.
4. Measure H update: We continue to move forward with all implementation plans. The Deputy Chief process will take place later this month as will promotions to fill behind these positions. A separate item is an amendment to our tax exchange agreement with the County.
5. I attended the monthly Cal Chiefs E-Board and Legislative Task Force meetings.
6. I will be attending a FRMS Special Meeting on 1/13.
7. BC's Lacy and Andreis and I attended the monthly SCFCA Meetings. Dec at Gold Ridge, Jan at Rancho Adobe. February's meeting will be at Petaluma and will be the annual Installation and Retiree luncheon.

B. INCIDENTS:

1. We have deployed OES 2101 and E3385 to the Palisades Fire, both with crews of 4. Additionally, BC Cyr and Capt. Campbell are leading a rainbow strike team from Humboldt and Mendocino at the Eaton Fire.

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Sonoma Valley Fire District

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Mayacamas



2. Monthly Incident sheets for November are attached.

C. BUDGET/FINANCE:

1. We continue working on Measure H revenues and expenses both for SVFD as well as the SCFCA.
2. We had our auditors here in December for their work on the annual audit.

D. PERSONNEL:

1. Mike Montgomery has been officially promoted to Captain as of Dec 10, 2024.
2. We are conducting an entry level Firefighter test next week with nine candidates.
3. We have 11 FFs in the latest Detox Program.

E. TRAINING:

1. Target Hazard walkthrough with all the shifts of Temelec Hall
2. Active shooter planning meeting with SCSO for a future drill
3. School Inspections during xmas break
4. Multi agency training with Petaluma at Cattlemen's, Truck operations
5. Volunteers starting annual structural taskbooks and auto extrication.

F. EQUIPMENT:

1. We received confirmation that our two new type 1's on order with Smeal will have the X-12 motor in them! This was a high priority for us and we weren't certain if we could secure them or not.

G. BUILDINGS & LAND:

1. The New Station 2 project: we are working on our application to LAFCO through PRMD to be annexed into the Sanitation District. We are also working on developing an RFQ for a progressive design build model. This will come to the Board in the near future.
2. The landscaping portion of the Station 1's project has been completed, and work is being done on the Honor/Memorial Garden Design.

H. PREVENTION & COMMUNITY OUTREACH:

1. Our first "Community Firewire Newsletter" is attached. A huge thank you to Captain Johnson for his idea, initiative, and excellent work to make this a reality! It will be published on a quarterly basis and posted on our website and distributed throughout our Communities. It will be in both English and Spanish – Thank you Teresa!



Sonoma Valley Fire District

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2. See attached monthly activity report.
 3. SVFD ISO Ratings:
 - a. City: Class 1
 - b. Unincorporated valley, including GE, VOM & Eldridge: Class 2 (Class 10 if over 5 miles from a fire station)
 - c. Mayacamas Service Area: Class 8B (Class 10 if over 5 miles from a fire station)
- I. ASSOCIATION NEWS AND UPCOMING EVENTS:
1. KFA's Crab Feed is on Saturday February 8th.
 2. SVFA's Bud Keechler Firefighter Appreciation Crab Feed will be on Friday February 28th.
 3. FDAC Conference is 4/1-4/4 in Napa.
 4. SCFDA is still looking for an Elected Director to serve as the Vice President.
 5. Uncertain if there will be an SCFDA Dinner/Meeting this month.



SONOMA VALLEY FIRE DISTRICT

Community Firewire Newsletter

First Quarter 2025

Chief's Corner



Welcome to the inaugural edition of our quarterly newsletter! I'm Fire Chief Steve Akre, and I'm thrilled to have this opportunity to connect with you. This newsletter will serve as an important tool for keeping you informed about the latest developments within our fire department, upcoming safety initiatives, and key updates from our dedicated team. Our mission is to provide exceptional service and support to our community, and this publication will highlight the work we're doing to enhance public safety, respond to emergencies, and ensure the well-being of all residents. We'll also share valuable fire prevention tips, training opportunities, and ways you can get involved in making our community a safer place. As we continue to work together, I want to thank you for your trust and support. Your safety is our top priority, and we're committed to keeping you informed every step of the way. We hope you find this newsletter both informative and helpful. Sincerely, Steve Akre- Fire Chief

Sonoma Valley Fire News



Promotional Testing

We are excited to announce that the District has successfully completed an Engineer's promotion assessment, with seven candidates demonstrating outstanding performance. These individuals have

earned the opportunity to take the next steps in their careers with us, and we look forward to their continued growth and contributions to the team. Congratulations to all!

Prescribed Burning



We are proud to announce the successful completion of our first prescribed burn (18 acres) in the Diamond A area, organized and operations, in partnership with the Audubon Canyon Ranch Fire Forward program. This important project will help reduce fuel loads, improve local ecology, remove invasive species, and create a fuel break for resident evacuations. If you're interested in having a prescribed burn on your property, please don't hesitate to reach out to us.

2024 October - December Call Volume

Our top priority is the safety and well-being of our community.

Medical- 761

Fire- 25

Public Assist- 298

False Alarms- 47

Total¹² Calls- 1,171

Training

Total Training Hours

- October 2024-December 2024- 2,388
- YTD Total for 2024- 11,502

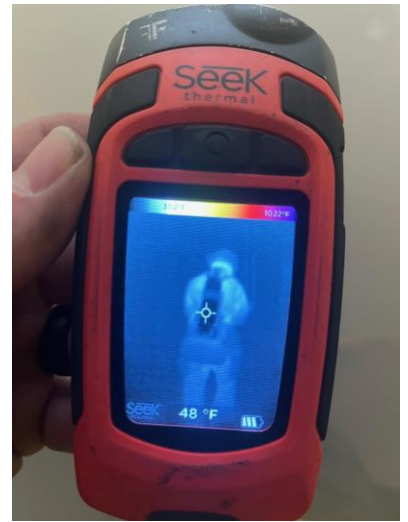
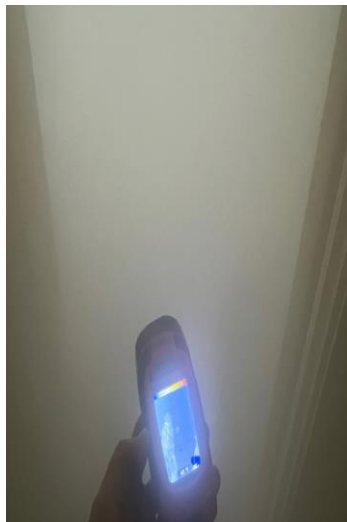
Training Highlights

- Ladder truck operations
- Search drills
- Wildland training
- EMS symposium



Training to rescue victims

Using the vacant buildings at the Sonoma Development Center, our crews conducted search drills to simulate real-life scenarios. Old furniture was brought in to recreate conditions typically encountered during actual emergencies. Wearing full personal protective equipment (PPE), including breathing apparatus masks to mimic blackout conditions, the crews trained in zero-visibility environments. They practiced navigating rooms on their hands and knees, using their bodies, ropes, and hand tools to locate potential victims effectively.



Congratulations

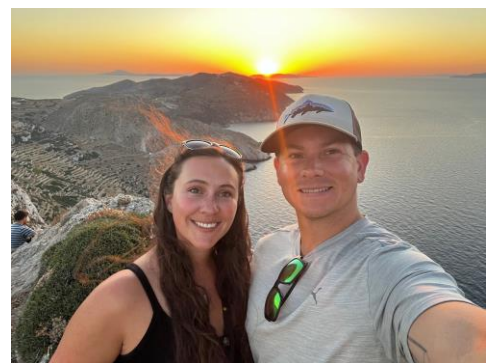
Sonoma Valley Fire District recently promoted these individuals for their dedication and service to our community. Fire Captain Rodd Kneeland, instrumental in revitalizing multiple stations throughout the years to provide a better environment for our crews. Fire Captain Ryan McCracken, a vital contributor to our Hands-only community CPR program as well as implementation into community AED's. Fire Captain Michael Montgomery, for his GIS skills to keep our mapping and programs up to date. These Captains will continue to serve our community with distinction as front-line supervisors.



Capt. Kneeland



Capt. McCracken



Capt. Montgomery

Completion of Probation

The Sonoma Valley Fire District proudly congratulates Firefighter/Paramedic Hunter Van Emmerik and Firefighter/Paramedic Varian Bartolini on successfully completing their probationary period. Please join us in celebrating these exceptional individuals as valued members of our SVFD family!



Fire Prevention

The Sonoma Valley Fire Prevention Bureau reminds everyone to prioritize safety as we ring in the New Year. Simple precautions like keeping flammable materials away from heat sources, ensuring smoke alarms are functioning, and properly disposing of fireplace ashes can prevent accidents and save lives. Residents are encouraged to review their emergency plans and clear defensible space around their homes to reduce wildfire risks. By staying vigilant and responsible, we can all contribute to a safer, more enjoyable start to the year.



Use a metal bucket to safely store ashes. Fill the bucket with water and let the ashes soak for at least three days before disposal. Avoid placing ashes in plastic garbage bins, as they can easily ignite. A safe alternative is to spread the fully cooled ashes in your garden.

New Regional Vegetation Management Coordinator

Thanks to your support in approving the County-wide sales tax for fire services, we are excited to announce the hiring of our first Vegetation Management Coordinator. This new position is dedicated to handling all aspects of wildland fire preparedness. Responsibilities include working with Firewise and Fire Safe Councils, securing grants and managing projects, overseeing the SVFD chipper program, coordinating prescribed burns, conducting defensible space inspections, and providing public education. This role is vital in enhancing our community's resilience to wildfires.



Firehouse Favorites: Recipes Straight from the Crew



Recipe

TITLE: Peruvian Chicken

By: Firefighter Ortiz

PREP TIME: 2 hours

COOK TIME: 40

SERVINGS: 2-4

INGREDIENTS:

2 lbs. chicken
1 lime
3 cloves garlic-grated
¼ Tbsp. cumin
¼ Tbsp. paprika
¼ Tbsp. ground thyme
¼ Tbsp. oregano
1 Tbsp. soy sauce
1 Tsp. Dijon
1 cup sweet chili sauce

DIRECTIONS:

In a large bowl combine mustard, lime juice, soy sauce, garlic, spices, sweet chili sauce. Add chicken and marinate for a few hours. Oven to 450 degrees. Place chicken on a baking sheet with parchment paper and drizzle olive oil over chicken.

Serve over rice with green sauce.

Green Sauce- Bushel of cilantro, ½ cup sour cream, ¼ cup of mayo, 1 serrano pepper, 1-2 garlic cloves, S&P to taste, 1 lime juice. Blend all ingredients. Chill in refrigerator to thicken.

New Fire Station #2

We are thrilled to announce the purchase of land for our new Fire Station #2, made possible by your support in approving the county-wide sales tax for fire services (Measure H). This new station will significantly improve response times in our District 2 response zone and include a department training facility and a community hall. This marks our first new station in over 25 years, and we look forward to keeping you updated throughout this exciting project!



Upcoming Events

April: Hands-Only CPR trainings– Sonoma Station

May 11th : Mother's Day Breakfast- Glen Ellen Station

June 15th : Father's Day Breakfast- Kenwood Station

July 4th : Sonoma's Fourth of July Celebration & Parade

Thank you!

The Sonoma Valley Fire District extends our heartfelt gratitude to our incredible community for your continued support. As we launch the first edition of our newsletter, we are excited to keep you informed about our projects, services, and initiatives. This platform will allow us to share updates, celebrate milestones, and connect with you on the work we do to keep Sonoma Valley safe. Thank you for being an essential part of our journey, and we look forward to staying connected!

*Thank
you*



Sonoma Valley Fire District

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Administration Monthly Report - Strategic Plan Alignment (V1_5_30_24)

Date	Sub-Category	** Description **	Staff	Strategic Plan Alignment
Section: Administration				
12/09/2024	Meeting (Other)	Safety Committee Meeting	Bob Norrbom, Jason Campbell, Luke Loftus, Kyle Lely, Gary Johnson, Joe Morrison, Joe Neely	Objective 4C Evaluate current training practices and implement new standards to ensure operations are performed safely and effectively.
Section: Prevention Division				
12/04/2024	Meeting	Interview for FI 20563 Broadway	Jason Stayton	None
12/05/2024	Special Project Work	FI report for SCH24000688	Jason Stayton	None
12/13/2024	Vegetation/Fuels	Webinar with the California Wildfire and Forest Resilience Task Force. Covering the latest Scientific studies concerning communities resilience to Wildfire, Land Management and need for additional Prescribed fire as the best option for resilience. Additional topics included best practices for home hardening and reforestation/ management of Fire scared areas.	Mason Lewis	Objective 3D Integrate and cooperate with entities participating in wildfire preparedness and prevention to enhance community and firefighter safety.
12/07/2024	Safety/Fair Display	Captain Mason, Firefighter Ortiz attended a public event. the Springs Winter Festival. Public event located at the new Springs Plaza. Tabled from 11-3pm. The audience was primarily Spanish speakers and FF Ortiz's presence was highly beneficial and appreciated.	Mason Lewis, Carlos Uriel Ortiz	Objective 3B Diversify and broaden our community outreach to provide access and information to all cross-sections of our community.
12/12/2024	Administrative	Zoom with Fire Safe Sonoma/ Firewise communities	Mason Lewis, Gary Johnson	Objective 3D Integrate and cooperate with entities participating in wildfire preparedness and prevention to enhance community and firefighter

Date	Sub-Category	** Description **	Staff	Strategic Plan Alignment
12/11/2024	Vegetation/Fuels	3363 staffed with Captain Lewis, FF Kerrie Jacobsen, FF Audrey Garrison attended a prescription burn at Sonoma Valley Regional Park. The Burn was led by regional parks staff and supported by Cal Fire along with Sonoma Valley Fire District. This burn helped to strengthen relations between all agencies and provide valuable training in a less restrictive environment. It also was held while the Park was open and in view of Highway 12. Helping to educate the public on the benefit of Land management both ecologically and fire fuels reduction. Total acreage burned was 12 acres.	Mason Lewis, Kerrie Jacobsen, Audrey Garrison	safety. Objective 3A Improve social media engagement, content, and frequency to ensure continued public awareness., 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., Objective 4D Pursue and develop collaborative training efforts to enhance service delivery among regional partners., Objective 5A Continue to engage with regional stakeholders regarding proposed consolidation opportunities.
12/11/2024	Wildland Task Book Skills (T)	Prescribed Burn/ Firing/ Holding	Mason Lewis, Kerrie Jacobsen, Audrey Garrison	Objective 3A Improve social media engagement, content, and frequency to ensure continued public awareness., Objective 3B Diversify and broaden our community outreach to provide access and information to all cross-sections of our community., Objective 3D Integrate and cooperate with entities participating in wildfire preparedness and prevention to enhance community and firefighter safety.



Sonoma Valley Fire District
 630 2nd St. W.
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SVFD Monthly Incident Report

Basic Incident Type Code And Description (FD1.21)	Total Incidents	Total Incidents Percent of Incidents	Total Property Loss	Total Content Loss	Total Loss	Total Loss Percent of Total
Incident Type Category (FD1.21): 1 - Fire						
112 - Fires in structure other than in a building	1	0.20%	40,000.00	4,000.00	44,000.00	52.38%
113 - Cooking fire, confined to container	1	0.20%	0.00	0.00	0.00	0.00%
114 - Chimney or flue fire, confined to chimney or flue	2	0.41%	0.00	0.00	0.00	0.00%
122 - Fire in motor home, camper, recreational vehicle	1	0.20%				
131 - Passenger vehicle fire	1	0.20%	20,000.00	20,000.00	40,000.00	47.62%
140 - Natural vegetation fire, other	1	0.20%				
	Total: 7	Total: 1.43%	Total: 60,000.00	Total: 24,000.00	Total: 84,000.00	Total: 100.00%
Incident Type Category (FD1.21): 3 - Rescue & Emergency Medical Service Incident						
311 - Medical assist, assist EMS crew	1	0.20%				
320 - Emergency medical service, other	2	0.41%				
320A - ALS Inter-Facility Transport	2	0.41%				
321 - EMS call, excluding vehicle accident with injury	308	63.11%				
322 - Motor vehicle accident with injuries	11	2.25%				
323 - Motor vehicle/pedestrian accident (MV Ped)	1	0.20%				
324 - Motor vehicle accident with no injuries.	7	1.43%				
342 - Search for person in water	1	0.20%				
	Total: 333	Total: 68.24%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Incident Type Category (FD1.21): 4 - Hazardous Condition (No Fire)						
400 - Hazardous condition, other	13	2.66%				
412 - Gas leak (natural gas or LPG)	4	0.82%				
424 - Carbon monoxide incident	1	0.20%				
444 - Power line down	1	0.20%				
	Total: 19	Total: 3.89%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Incident Type Category (FD1.21): 5 - Service Call						
500 - Service call, other	1	0.20%				
520 - Water problem, other	1	0.20%				
531 - Smoke or odor removal	2	0.41%	0.00	0.00	0.00	0.00%
550 - Public service assistance, other	6	1.23%				
552 - Police matter	2	0.41%				
553 - Public service	1	0.20%				
5531 - Tree Down	4	0.82%				
554 - Assist invalid	44	9.02%				
	Total: 61	Total: 12.50%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Incident Type Category (FD1.21): 6 - Good Intent Call						
600 - Good intent call, other	4	0.82%				
600A - Accidental Medical Alarm Button Push	1	0.20%				
600F - False Medical Call	1	0.20%				
611 - Dispatched and cancelled en route	37	7.58%				

Basic Incident Type Code And Description (FD1.21)	Total Incidents	Total Incidents Percent of Incidents	Total Property Loss	Total Content Loss	Total Loss	Total Loss Percent of Total
622 - No incident found on arrival at dispatch address	2	0.41%				
651 - Smoke scare, odor of smoke	7	1.43%				
652 - Steam, vapor, fog or dust thought to be smoke	1	0.20%				
Total: 53		Total: 10.86%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Incident Type Category (FD1.21): 7 - False Alarm & False Call						
700 - False alarm or false call, other	3	0.61%				
733 - Smoke detector activation due to malfunction	2	0.41%				
735 - Alarm system sounded due to malfunction	3	0.61%				
743 - Smoke detector activation, no fire - unintentional	1	0.20%				
745 - Alarm system activation, no fire - unintentional	4	0.82%				
746 - Carbon monoxide detector activation, no CO	1	0.20%				
Total: 14		Total: 2.87%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Incident Type Category (FD1.21): 9 - Special Incident Type						
90010 - Report Property / Equipment Damage	1	0.20%				
Total: 1		Total: 0.20%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Total: 488		Total: 100.00%	Total: 60,000.00	Total: 24,000.00	Total: 84,000.00	Total: 100.00%

Description

This report will be sent monthly to selected list



Sonoma Valley Fire District
 630 2nd St. W.
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 www.sonomavalleyfire.org

SVFRA District 6 (KFPD) Incidents Within the District - by Type

Basic Incident Type Code And Description (FD1.21)	Total Incidents	Total Incidents Percent of Incidents	Total Property Loss	Total Content Loss	Total Loss	Total Loss Percent of Total
Incident Type Category (FD1.21): 1 - Fire						
111 - Building fire	1	0.33%	100,000.00	15,000.00	115,000.00	98.29%
113 - Cooking fire, confined to container	1	0.33%				
140 - Natural vegetation fire, other	2	0.65%				
143 - Grass fire	1	0.33%				
Total: 5	Total: 1.63%	Total: 100,000.00	Total: 15,000.00	Total: 115,000.00	Total: 98.29%	
Incident Type Category (FD1.21): 3 - Rescue & Emergency Medical Service Incident						
300 - Rescue, EMS incident, other	1	0.33%				
311 - Medical assist, assist EMS crew	2	0.65%				
321 - EMS call, excluding vehicle accident with injury	163	53.09%				
322 - Motor vehicle accident with injuries	8	2.61%				
324 - Motor vehicle accident with no injuries.	6	1.95%	2,000.00		2,000.00	1.71%
381 - Rescue or EMS standby	1	0.33%				
Total: 181	Total: 58.96%	Total: 2,000.00	Total: 0.00	Total: 2,000.00	Total: 1.71%	
Incident Type Category (FD1.21): 4 - Hazardous Condition (No Fire)						
400 - Hazardous condition, other	16	5.21%				
412 - Gas leak (natural gas or LPG)	2	0.65%				
440 - Electrical wiring/equipment problem, other	1	0.33%				
444 - Power line down	2	0.65%				
445 - Arcing, shorted electrical equipment	2	0.65%				
Total: 23	Total: 7.49%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%	
Incident Type Category (FD1.21): 5 - Service Call						
511 - Lock-out	1	0.33%				
520 - Water problem, other	1	0.33%				
550 - Public service assistance, other	7	2.28%				
552 - Police matter	1	0.33%				
5531 - Tree Down	6	1.95%				
554 - Assist invalid	26	8.47%				
Total: 42	Total: 13.68%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%	
Incident Type Category (FD1.21): 6 - Good Intent Call						
600 - Good intent call, other	4	1.30%				
600A - Accidental Medical Alarm Button Push	2	0.65%				
611 - Dispatched and cancelled en route	22	7.17%				
622 - No incident found on arrival at dispatch address	1	0.33%				
651 - Smoke scare, odor of smoke	3	0.98%				
Total: 32	Total: 10.42%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%	
Incident Type Category (FD1.21): 7 - False Alarm & False Call						
700 - False alarm or false call, other	6	1.95%				
733 - Smoke detector activation due to malfunction	4	1.30%				

Basic Incident Type Code And Description (FD1.21)	Total Incidents	Total Incidents Percent of Incidents	Total Property Loss	Total Content Loss	Total Loss	Total Loss Percent of Total
735 - Alarm system sounded due to malfunction	9	2.93%				
736 - CO detector activation due to malfunction	1	0.33%				
745 - Alarm system activation, no fire - unintentional	3	0.98%				
746 - Carbon monoxide detector activation, no CO	1	0.33%				
	Total: 24	Total: 7.82%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
	Total: 307	Total: 100.00%	Total: 102,000.00	Total: 15,000.00	Total: 117,000.00	Total: 100.00%

Report Criteria

Basic Incident Type (Fd1.21): Is Not Blank

Agency Name: Is Equal To Sonoma Valley Fire District

Basic Incident Zone/District Number (Fd1.32): Is Equal To SONG(33) - SVFD District 06 KW

Description

All incidents in District 6



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

SVFD District 5 (Glen Ellen) Monthly Incident Report

Basic Incident Type Code And Description (FD1.21)	Total Incidents	Total Incidents Percent of Incidents	Total Property Loss	Total Content Loss	Total Loss	Total Loss Percent of Total
Incident Type Category (FD1.21): 1 - Fire						
114 - Chimney or flue fire, confined to chimney or flue	1	3.70%	0.00	0.00	0.00	0.00%
131 - Passenger vehicle fire	1	3.70%	20,000.00	20,000.00	40,000.00	100.00%
	Total: 2	Total: 7.41%	Total: 20,000.00	Total: 20,000.00	Total: 40,000.00	Total: 100.00%
Incident Type Category (FD1.21): 3 - Rescue & Emergency Medical Service Incident						
321 - EMS call, excluding vehicle accident with injury	13	48.15%				
324 - Motor vehicle accident with no injuries.	1	3.70%				
342 - Search for person in water	1	3.70%				
	Total: 15	Total: 55.56%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Incident Type Category (FD1.21): 4 - Hazardous Condition (No Fire)						
400 - Hazardous condition, other	3	11.11%				
412 - Gas leak (natural gas or LPG)	1	3.70%				
	Total: 4	Total: 14.81%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Incident Type Category (FD1.21): 5 - Service Call						
550 - Public service assistance, other	1	3.70%				
553 - Public service	1	3.70%				
5531 - Tree Down	1	3.70%				
554 - Assist invalid	1	3.70%				
	Total: 4	Total: 14.81%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Incident Type Category (FD1.21): 6 - Good Intent Call						
600F - False Medical Call	1	3.70%				
611 - Dispatched and cancelled en route	1	3.70%				
	Total: 2	Total: 7.41%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
	Total: 27	Total: 100.00%	Total: 20,000.00	Total: 20,000.00	Total: 40,000.00	Total: 100.00%

Report Criteria

Basic Incident Type (Fd1.21): Is Not Blank
 Basic Incident Date Original (Fd1.3): Is Within last_32_days
 Agency Name: Is Equal To Sonoma Valley Fire District
 Basic Incident Zone/District Number (Fd1.32): Is Equal To SON5(33) - SVFD District 05

Description

This report will be sent monthly to selected list



Sonoma Valley Fire District
Board of Directors Meeting
 Agenda Item Summary
 January 14, 2025

Agenda Item No.	Staff Contact		
10a	Steve Akre, Fire Chief		
Agenda Item Title			
County and SVFD Revenue Sharing Agreement Amendment			
Recommended Actions			
Approve			
Executive Summary			
<p>As part of the \$1 Million of County payments to SVFD and SCFD being reduced and backfilled with Measure H funds, the amendment to paragraph 5(a) reduces to zero the payment to SVFD (which had been \$220K in Fall 2024 (SCFD payment from the County is reduced by the remaining \$780K).</p> <p>I understand that once the SVFD Board approves this Amendment on 1/14/25, it will go to the County BOS for approval on 2/11/25. Thereafter, pursuant to the Measure H Ordinance, a separate agreement will be prepared between SCFCA and SVFD (as well as similar agreement with SCFD) to backfill these funds from Measure H allocations to SCFCA, hopefully to come before the SVFD Board in March. Distribution of these additional Measure H funds to SVFD would likely start in Fall 2025.</p>			
Alternative Actions			
None			
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. Agreement Amendment			

**FIRST AMENDMENT
TO
PROPERTY TAX ALLOCATION AGREEMENT BETWEEN THE SONOMA VALLEY
FIRE DISTRICT AND COUNTY OF SONOMA**

This First Amendment ("Amendment"), dated as of February ____, 2025, is by and between the County of Sonoma, a political subdivision of the State of California ("County"), and the Sonoma Valley Fire District, a fire district organized and operated pursuant to the Fire Protection District Law of 1987, hereinafter referred to as ("District").

RECITALS

WHEREAS, County and District entered into that certain Agreement (Agreement), dated February 11, 2020, for the reorganization of territory for fire services; and

WHEREAS, the Agreement provided the County make an annual revenue sharing payment into perpetuity to the District; and

WHEREAS, the Agreement contemplated an amendment to the Agreement in the event the electorate voted in favor of a countywide revenue measure intended to fund fire protection services in 2020; and

WHEREAS, the 2020 countywide fire sales tax failed; and

WHEREAS, on March 5, 2024, the electorate voted in favor of a countywide revenue measure intended to fund fire protection services through the passage of Measure H, known as the "Improved and Enhanced Local Fire Protection, Paramedic Services and Disaster Response Initiative" and accordingly County and District desire to amend the Agreement; and

WHEREAS, County and District desire to amend the Agreement to reduce the amount of County's revenue sharing payment to Districts by a total amount of one million dollars annually, as provided for in the Agreement, to begin in Fiscal Year 2025/2026; and

WHEREAS, District's annual revenue sharing payment is not sufficient for County to reduce it by a total amount of one million annually and therefore, in addition to District's annual revenue sharing payment being reduced to \$0.00, that amount will offset the annual revenue sharing payment to the Sonoma County Fire District, a fire district organized and operated pursuant to the Fire Protection District Law of 1987, to allow the County to reduce the amount of its annual revenue sharing payment by one million annually; and

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

AGREEMENT

1. Paragraph 5(d) shall be amended to read as follows :

As a result of the electorate voting in favor of a countywide revenue measure intended to fund fire protection services, in calendar year 2024, the County shall reduce the amount of

the annual supplemental revenue sharing payment to the District, beginning in Fiscal Year 2025-26, resulting in a \$0.00 revenue sharing payment to District. Sections 5(b) and 5(c) shall be deleted.

2. Except to the extent the Agreement is specifically amended or supplemented hereby, the Agreement, together with exhibits is, and shall continue to be, in full force and effect as originally executed, and nothing contained herein shall, or shall be construed to modify, invalidate or otherwise affect any provision of the Agreement or any right of County arising thereunder.

3. This Amendment shall be governed by and construed under the internal laws of the state of California, and any action to enforce the terms of this Amendment or for the breach thereof shall be brought and tried in the County of Sonoma.

COUNTY AND DISTRICT HAVE CAREFULLY READ AND REVIEWED THIS AMENDMENT AND EACH TERM AND PROVISION CONTAINED HEREIN AND, BY EXECUTION OF THIS AMENDMENT, SHOW THEIR INFORMED AND VOLUNTARY CONSENT THERETO.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the effective date.

SONOMA VALLEY FIRE DISTRICT:

By: _____
President, Board of Directors

Date: _____

COUNTY OF SONOMA:

By: _____
County Executive

Date: _____

ATTEST:

Clerk of the Board of Supervisors

APPROVED AS TO FORM:

Counsel for District

APPROVED AS TO FORM:

Deputy County Counsel