

Fire Implementation Ad Hoc 3rd Quarter Meeting Summary

Summary and Purpose of Ad Hoc

The Fire Implementation Ad-Hoc Committee (Phase 1) was formed to address the implementation of the Sonoma County Fire Service Deployment Plan (CFSPD). The intended outcome is a more effective and efficient fire system in Sonoma County. The Ad Hoc Committee will address some immediate challenges, as well as establish a longer-term process to commence the implementation of the CFSPD.

Board Members

David Rabbitt and Lynda Hopkins

County Staff

Sheryl Bratton, Terri Wright, County Counsel representative

Meeting Summary

1/15/20 Agenda

- 1) Receive a report from the Fire Services Working Group about their funding recommendations
- 2) Discuss plans for the presentation to the Local Agency Formation Commission (LAFCO)

Guests: Fire Services Working Group

Direction to staff: None

2/20/20 Agenda

- 1) Discuss Fire Services Working Group funding recommendations
- 2) Discuss LAFCO annexations
- 3) Discuss Timing of Measure G

Guests: None

Direction to staff: Be prepared to discuss alternative options in the event Measure G does not pass.

3/16/20 Agenda

- 1) Reviewed options developed as next steps as a result of Measure G failing.

Guests: None

Direction to staff: None

4/29/20 Agenda

- 1) Reviewed request received from Bodega Bay
- 2) Discussed legal analysis
- 3) Discussed available funding

Guests: None

Direction to staff: None

4/30/20 Agenda

- 1) Discussed request from Bodega Bay with requestors

Guests: Representatives from Sonoma County and Bodega Bay Fire Protection Districts

Direction to staff: Revisit potential alternative revenue options and coordinate with the Auditor-Controller-Treasurer-Tax-Collector (ACTTC) to perform a fiscal analysis to understand the Bodega Bay gap.

5/21/20 Agenda

- 1) Update on Bodega Bay Direction to Staff
- 2) Update on requests for LAFCO reimbursement requests and Red Flag policy adjustment
- 3) New Charter Discussion

Guests: None

Direction to staff: Follow Up with ACTTC regarding Bodega Bay fiscal analysis. Follow up with Department of Emergency Management regarding FEMA reimbursement for flood. Approved Phase 2 Charter.