Fire Services Ad Hoc Meeting Summary June – October 2020

Summary and Purpose of Ad Hoc

The Fire Implementation Ad-Hoc Committee was formed to address the implementation of the Sonoma County Fire Service Deployment Plan (CFSPD). Following the failure of the Measure G Fire Tax, the Ad Hoc updated its Charter to continue coordination efforts with partner agencies to consolidate fire agencies, including County Service Area 40.

Board of Supervisors

Supervisor David Rabbitt Supervisor Lynda Hopkins **County Administrator's Office**

Sheryl Bratton, CAO Christel Querijero, Dep CAO

Terri Wright, Analyst

County Counsel

Robert Pitman, County Counsel Adam Brand, D County Counsel

Meeting Summary

6/30/20 Agenda

- 1) Update on the Bodega Bay Board Item
- 2) Emergency Medical Services Exclusive Operating Area impact upon Bodega Bay
- 3) Proposition 172 policy discussion
- 4) Charter update next steps

Guests: None

Direction to staff: None.

9/3/20 Agenda

- 1) Update on County Budget
- 2) Update on Fire Ad Hoc Charter Efforts
- 3) Fire Services Work Group Update
- 4) Next Steps

Guests: Fire Services Work Group

Direction to staff: Schedule meetings through end of year; and return before end of year with a funding update for CSA 40 consolidation efforts.

9/17/20 Agenda

- 1) Emergency Medical Services Discussion
- 2) Receive Information on Fire Tax Ballot Date Options
- 3) Update on the Bodega Bay Board item

Guests: None

Direction to staff: None

10/08/20 Agenda

- 1) Fire Impact Fees from Sonoma County Fire and Sonoma Valley Fire
- 2) Red Flag Up-Staffing Needs
- 3) Veg Management Program Discussion
- 4) Bodega Bay Agenda Item
- 5) North Bay Contract Renewal Notification

Guests: None

Direction to staff: Authorized renewal of Red Flag Up-staffing contract, but want utilization data to inform contract amount; Coordinate with LAFCO regarding upcoming review schedule; Notify North Bay Fire of the County's intent to renew the contract for an additional year through June 2022.