

Fire Services Ad Hoc Meeting Summary July – September 2021

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, County Counsel
Kristin Horrell, County Counsel

Meeting Summary

9/23/21 Agenda

- 1) Update on Consolidation Agreements
 - a. Feedback we have received from district counsel
 - b. Recommendations from Counsel and CAO
 - c. Discussion on Next Steps and timeline

- 2) Update on Sales Tax Planning
 - a. Update on Fire Services Work Group (FSWG) meeting
 - b. Discuss Marin County approach
 - c. Regional Climate Protection Authority (RCPA) committee coordination
 - d. Update on consultant RFP

Guests: None

Direction to staff: Continue to coordinate with Holistic Plan Partners to Implement Agreements. Continue to coordinate with FSWG on sales tax planning efforts. Coordinate with RCPA to schedule a joint Ad Hoc meeting

9/8/21 Agenda

- 1) Update on Consolidation Agreements
 - a. Review of proposed terms
 - b. Review of revised financial analysis
 - c. Discussion of LAFCO process

- 2) Review Board approval timeline

Guests: None

Direction to staff: Continue to coordinate with Holistic Plan Partners to Implement Agreements.

8/26/21 Agenda

- 1) Fire Ad Hoc/ Holistic Plan Partner Meeting

Guests: Representatives from the following Fire Districts: Bodega Bay, Gold Ridge, Kenwood, North Bay Fire, Northern Sonoma County Fire, Sonoma County Fire

8/23/21 Agenda

- 1) Preparation for August 26 Ad Hoc / Partners Meeting
 - a. Update on new requests for additional funding
 - b. Strategy for partner meeting

Guests: None

Direction to staff: Coordinate with Holistic Plan Partners to participate in August 26 meeting.

8/5/21

- 1) Fire Ad Hoc/ Holistic Plan Partner Meeting

Guests: Representatives from the following Fire Districts: Bodega Bay, Gold Ridge, Kenwood, North Bay Fire, Northern Sonoma County Fire, Sonoma County Fire

7/22/21 Agenda

- 1) Follow-Up on July 20 Board Item Approving Preliminary Consolidation Agreements
- 2) Reviewed High Level Timeline for Potential June 2022 Sales Tax Ballot

Guests: Erick Roeser

Direction to staff: Coordinate with Holistic Plan Partners to Implement Agreements.