

KENWOOD FIRE PROTECTION DISTRICT
9045 Sonoma Highway
Kenwood, Ca 95452

AGENDA

REGULAR DISTRICT BOARD OF DIRECTORS MEETING

Location: 9045 Sonoma Highway, Kenwood

Agendas and Board Packets are available at our website: kenwoodfire.com

Virtual Meeting

Join Zoom Meeting

<https://zoom.us/j/98791380917?pwd=9LTDbWrzUpcYMqf4br1SMwh1qmUSGa.1>

Meeting ID: 987 9138 0917

Passcode: 681012

By Phone: +16699006833 (San Jose)

DATE : December 10, 2024

1. CALL TO ORDER
2. CHANGES TO THE AGENDA
3. MINUTES OF THE PREVIOUS MEETING-NOVEMBER 12, 2024.
4. FIRE CHIEF'S REPORT
5. ADMINISTRATORS REPORT
6. APPROVAL OF CLAIMS AND ESTIMATED EXPENSES FOR SEPTEMBER

PUBLIC COMMENT: An opportunity for anyone to speak to the Board on subjects not on the regular agenda. The Board will not make a decision on the subject unless it is of a routine nature.

7. ACTION ITEMS:

- a. Review of Consolidation Report from Sonoma Valley to LAFCO.
- b. Appointment of New Officers
- c. Finance Committee recommendation for transfer of \$105,000 to Capital Account.
- d. Review of Measure H funding agreement

8. **NON-ACTION ITEMS:** For Board and Public Discussion

- a. Committee Reports-HR, Consolidation, Facilities, Finance, Grants

9. ANNOUNCEMENT OF CLOSED SESSION: NONE

Following the announcement of Closed Session items, and prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.

RECESS TO CLOSED SESSION AND RECONVENE TO OPEN SESSION:

10. REPORT, IF ANY, ON CLOSED SESSION: NONE

11. GOOD OF THE ORDER

12. ADJOURN

**KENWOOD FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 12, 2024, MEETING MINUTES**

1. **Call to Order:** The meeting was called to order at 4:01PM by the Chair Doss. Directors Doss, Atkin, Cooper, Moretti and Uboldi were present. District Administrator Tony Ghisla and Fire Chief Steve Akre were also in the meeting. Chair Doss was remote from The Sea Ranch and due to a poor connection, asked Director Cooper to run the meeting.
2. **Changes to the Agenda:** None
3. **Minutes of the Previous Meeting:** Moved as presented by Director Atkin and seconded by Director Uboldi. There was no discussion-motion passed 5-0. Director Moretti said, regarding the consolidation report, that we need to fully understand the financing and impact on the financial statements from all the new construction being completed by Sonoma. Chief Akre suggested we have a meeting about this topic. Director Atkin believed we need to make sure we do sufficient due diligence with respect to Sonoma's financial capacity to take on Kenwood. There were no comments from the public.
4. **Chief Report:** Chief Akre went through the highlights of his report. Director Moretti asked about the ISO rating currently a 4. Chief Akre said that when Sonoma took over Glen Ellen, after a period of time, their rating improved to 2.
5. **District Administrators Report:** Tony Ghisla reviewed his report in the board package. With respect to repairs on 3197, Director Cooper asked Tony to find out if there were cost overruns, how the insurance company would reimburse us for costs outside of their estimate.
6. **Approval of Claims:** Tony Ghisla reviewed the claims report in detail. Director Cooper made a motion to approve the claims as presented and Director Atkin seconded the motion and approved 5-0. There were no comments from the public.
7. **Public Comment:** Denise Benguerel said the date in the agenda show the approval of minutes for September when it should have been October.
8. **Action Items:** Chair Doss and Director Moretti were sworn in for another 4-year term as Directors.
9. **Committee Reports**

**KENWOOD FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 12, 2024, MEETING MINUTES
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- **HR:** No report.
- **Consolidation:** Chair Doss said the Consolidation Committee had a meeting on November 21st to review the draft of the consolidation report by Sonoma.
- **Facilities:** Director Cooper said the septic was completed and functional. We have engaged our electrician to determine the capacity of the existing electrical system.
- **Finance:** Director Atkin, with respect to the consolidation, asked what role the Board play should, in representing the Kenwood community, to determine that Sonoma is financially sound. Director Atkin went on to say we need to know that Sonoma has adequate reserves and that should be done *through a reserve study*. Chair Doss said that LAFCO will review the information to make sure Sonoma has adequate financial capacity.
- **Grants:** Tony reported that KFA should receive \$15,000 from the McNeely fund and believed it be best to improve the lighting in the station with new LED lights. KFA has a bid for approximately \$6,500 to complete this work. He also reported that Naked Wines donated \$82,000 to the Association. Director Atkin felt it would be best to hold that money and wait to hear from Mike Ross the Designer.

10. Measure H Update: Chief Akre reported on Measure H. Draft documents are in process for review.

11. Review of Consolidation Report: Chief Akre went over the report. He said the narrative is in good shape, but the financials need work. Director Moretti asked if this report was consistent with similar reports. Chief Akre said it was and familiar to LAFCO. Director Moretti said there should be a section in the report that discusses facility financing and related projections. Tony asked about Sonoma's recent request for a \$3 million line of credit. Chief Akre said it was for dry period funding due to the money recently expended for property purchases and other improvements. Director Atkin asked about Board structure on page 22. Chief Akre said that was an area that *we need to finalize*.

12. Closed Session: None

**KENWOOD FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
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13. Good of the Order: None

14. Adjourn: A motion was made by Director Atkin and seconded by Director Uboldi to adjourn the meeting at 5:07PM. Motion passed 5-0.

Respectfully submitted,

Attest:

Tony Ghisla, District Administrator

Daymon Doss, Chair of the Board

**Kenwood Fire Protection District
December 10, 2024 Board Meeting**

- Fire Chief's Report
- District Administrators Report



Sonoma Valley Fire District

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Mayacamas



DATE: 12/10/2024
TO: Sonoma Valley and Kenwood Board of Directors
FROM: Chief Akre
SUBJECT: Monthly Activity Report – November 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 both Boards and held another joint Consolidation subcommittee meeting on 11/21. We have published the Re-Organization Information Sheet with the Kenwood Press and on both websites. We have the Final Draft of the LAFCO Application for your consideration as a separate item.
3. Sonoma Mountain Community Services District: I attended the December LAFCO meeting where the SMCSO proposal was heard by the Commission. We submitted written comments to the Commission prior to the meeting. Of serious concern was the proposed overlap of Fire and prevention/preparedness services as well as that the proposal would have affected over ½ of the SVFD service area. The Commission voted 6-0 to deny the proposal. I have attached our written comments to this report.
4. REDCOM Update: REDCOM Board and staff continues 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 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. Our next special meeting will be on 12/12 at 2 pm.
5. Measure H update: We continue to move forward with all implementation plans. We have filled the Regional Veg Mgt Coordinator position and have taken delivery of the new Maverick pickup. We are now the legal owners of both Arnold Dr. properties!
6. I had the opportunity to meet with the full union membership and provide a comprehensive Department update and have a question and answer session.



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7. I attended the monthly Cal Chiefs E-Board and Legislative Task Force meetings.
 8. I attended a FRMS Special Meeting in Sacramento on 11/14.
 9. I attended the monthly SCFCA Meeting. This month will be at the Hessel Station on 12/11.
- B. INCIDENTS:
1. No significant local incidents, in spite of the atmospheric river event. There was significant damage to Cavedale Road, which is being addressed by County Public Infrastructure. Response plans have been adjusted in the CAD. 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.
- D. PERSONNEL:
1. We have conducted the Engineer's practical exam and will conduct Chiefs Interviews after the first of the year. We have seven candidates that passed all phases of the exam. Thank you to Training Officer Loftus for his efforts to conduct such a comprehensive and realistic exam. The Battalion Chief's assessment center was held on 12/5. All 8 candidates passed and will be moving on to Chief's Interviews after the first of the year. Thank you's to BC Andreis and Lacy and FM Smith for their efforts on this testing process.
- E. TRAINING:
1. This month's calendar will focus on Company Choice, Multi-Company Search and Rescue drill at SDC, a collaborative drill with SVH staff and Target Solutions.
 2. SVFD with partner agencies brought in two renowned experts in EMS for a full day-long class held in Santa Rosa.
 3. We had two FF's attend Technical Rope Rescue course in Chico.
 4. Volunteer drills were moved to a 1800 start time and continue to be split into two locations for better logistics and localized training. This has been very successful. Volunteer drills were conducted on pump/drafting operations.



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F. EQUIPMENT:

1. We continue to see the incredible value of having our second Fire Mechanic. The back log of repairs is being addressed and apparatus out of service times are greatly reduced.

G. BUILDINGS & LAND:

1. The New Station 2 project: we have closed escrow and are now working on our application to LAFCO through PRMD to be annexed into the Sanitation District.
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. See attached report.
2. 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:

1. SVFA's Christmas Party will be held at Hopmonk on December 7.



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 630 2nd St. W.
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Administration Monthly Report - Strategic Plan Alignment (V1_5_30_24)

Date	Sub-Category	** Description **	Staff	Strategic Plan Alignment
Section: Administration				
11/20/2024	Safety/Fair Display	Career Day SVHS panel	Jason Campbell	Objective 3A Improve social media engagement, content, and frequency to ensure continued public awareness.
11/06/2024	Safety/Fair Display	Am Vets Suicide Awareness event at Sonoma Vets Building We had a information table with Wildfire mitigation, hands only CPR, and First Responder Resiliency Information.	Jason Campbell, Mason Lewis, Jason Stayton, Jeremy Branconi, Oliver Dorantes, James Morrison	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.
12/02/2024	Meeting (Other)	ImageTrend County working group Zoom meeting	Jason Campbell, Trevor Smith	Objective 1C Identify and implement upgrades to Information Technology (IT) equipment and infrastructure., Objective 3C Continue to seek opportunities to collaborate with local and regional stakeholders to cultivate and unify services for a shared benefit.
11/13/2024	Special Project Work	Attended the Sonoma County MJHMP update kick off meeting. There are federal requirements forthcoming that require us to make significant changes to the plan. Participation in this plan is a requirement for federal, state, and local grant funding moving forward. I have copied both Chief Lacy and Chief Norrbom in this information and ensured they are both on the email lists associated with the upcoming process.	Trevor Smith	Objective 1A Identify and implement critical facility improvements for current and future needs., Objective 1B Implement the improvements and replacements needed to ensure safe and efficient operations of the fleet., Objective 1C Provide and maintain necessary tools and equipment to allow for effective operations.
Section: Prevention Division				
11/14/2024	Apparatus	3320 has been fully outfitted following the recent	Bob	Objective 1C Provide and maintain necessary tools

Date	Sub-Category	** Description **	Staff	Strategic Plan Allignment
	Maintenance	installation of the UAS (drone) command center. The SVFD team ensured a safe and secure installation of the necessary electronics and storage, enabling more advanced incident operations in the future.	Norrbom,Ezequiel Vazquez,Joseph boldi,Trevor Smith	and equipment to allow for effective operations., Objective 1D Identify and implement upgrades to Information Technology (IT) equipment and infrastructure.
11/05/2024	Meeting	Attended the Board Of Forestry Resource Protection Committee meeting regarding fire risk reduction list	Gary Johnson,Mason Lewis	Objective 3C Continue to seek opportunities to colaborate 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.
11/18/2024	Administrative	The County closed the chipper portal for maintenance leaving customers unable to request the year round services we now provide. We have created a temporary signup on our website to ensure those customers have access to chipping. Once the County reopens the application portal we will remain using.	Trevor Smith	Objective 1D Identify and implement upgrades to Information Technology (IT) equipment and infrastructure., Objective 3B Diversify and broaden our community outreach to provide access and information to all cross-sections of our community.
11/25/2024	Administrative	Met with the fire chiefs of the Shall Vista fire protection district to introduce the new Zone 3vegetation management coordinator and coordinate efforts for future work within the district. Call Fire Battalion also attended the meeting.	Trevor Smith,Mason Lewis	Objective 5A Continue to engage with regional stakeholders regarding proposed consolidation opportunities., Objective 5B Research benefits and feasibility of proposed consolidation with regional stakeholders and governing bodies.



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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						
111 - Building fire	2	0.44%	1,000.00	0.00	1,000.00	4.25%
113 - Cooking fire, confined to container	1	0.22%				
114 - Chimney or flue fire, confined to chimney or flue	1	0.22%				
116 - Fuel burner/boiler malfunction, fire confined	1	0.22%	1.00	1.00	2.00	0.01%
131 - Passenger vehicle fire	2	0.44%	20,000.00		20,000.00	85.06%
140 - Natural vegetation fire, other	3	0.66%				
142 - Brush or brush-and-grass mixture fire	3	0.66%				
150 - Outside rubbish fire, other	1	0.22%	0.00	0.00	0.00	0.00%
160 - Special outside fire, other	1	0.22%		10.00	10.00	0.04%
Total: 15		Total: 3.30%	Total: 21,001.00	Total: 11.00	Total: 21,012.00	Total: 89.37%
Incident Type Category (FD1.21): 3 - Rescue & Emergency Medical Service Incident						
311 - Medical assist, assist EMS crew	1	0.22%				
320 - Emergency medical service, other	7	1.54%				
320A - ALS Inter-Facility Transport	1	0.22%				
321 - EMS call, excluding vehicle accident with injury	258	56.83%				
322 - Motor vehicle accident with injuries	5	1.10%				
323 - Motor vehicle/pedestrian accident (MV Ped)	1	0.22%				
324 - Motor vehicle accident with no injuries.	2	0.44%	2,000.00		2,000.00	8.51%
353 - Removal of victim(s) from stalled elevator	1	0.22%				
Total: 276		Total: 60.79%	Total: 2,000.00	Total: 0.00	Total: 2,000.00	Total: 8.51%
Incident Type Category (FD1.21): 4 - Hazardous Condition (No Fire)						
400 - Hazardous condition, other	12	2.64%				
412 - Gas leak (natural gas or LPG)	1	0.22%				
440 - Electrical wiring/equipment problem, other	1	0.22%				
444 - Power line down	1	0.22%				
445 - Arcing, shorted electrical equipment	1	0.22%				
Total: 16		Total: 3.52%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Incident Type Category (FD1.21): 5 - Service Call						
511 - Lock-out	2	0.44%				
520 - Water problem, other	2	0.44%				
521 - Water evacuation	1	0.22%				
522 - Water or steam leak	3	0.66%				
550 - Public service assistance, other	3	0.66%				
552 - Police matter	2	0.44%				
553 - Public service	1	0.22%				
5531 - Tree Down	0	1.98%				

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
554 - Assist Invalid	45	9.91%	500.00		500.00	2.13%
Total:	68	Total: 14.98%	Total: 500.00	Total: 0.00	Total: 500.00	Total: 2.13%
Incident Type Category (FD1.21): 6 - Good Intent Call						
600 - Good intent call, other	3	0.66%				
600A - Accidental Medical Alarm Button Push	1	0.22%				
600F - False Medical Call	6	1.32%				
811 - Dispatched and cancelled en route	30	6.61%				
522 - No incident found on arrival at dispatch address	3	0.68%				
551 - Smoke scare, odor of smoke	8	1.78%				
561 - EMS call, party transported by non-fire agency	1	0.22%				
Total:	52	Total: 11.46%	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	2	0.44%				
730 - System malfunction, other	1	0.22%				
733 - Smoke detector activation due to malfunction	2	0.44%				
735 - Alarm system sounded due to malfunction	6	1.32%				
740 - Unintentional transmission of alarm, other	1	0.22%				
743 - Smoke detector activation, no fire - unintentional	4	0.88%				
745 - Alarm system activation, no fire - unintentional	7	1.54%				
746 - Carbon monoxide detector activation, no CO	1	0.22%				
Total:	24	Total: 5.29%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Incident Type Category (FD1.21): 8 - Severe Weather & Natural Disaster						
812 - Flood assessment	1	0.22%				
Total:	1	Total: 0.22%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Incident Type Category (FD1.21): 9 - Special Incident Type						
900 - Special type of incident, other	1	0.22%				
90010 - Report Property / Equipment Damage	1	0.22%				
Total:	2	Total: 0.44%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Total:	454	Total: 100.00%	Total: 23,501.00	Total: 11.00	Total: 23,512.00	Total: 100.00%

Description

This report will be sent monthly to selected list



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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	0.35%	100,000.00	15,000.00	115,000.00	99.29%
113 - Cooking fire, confined to container	1	0.35%				
140 - Natural vegetation fire, other	1	0.35%				
143 - Grass fire	1	0.35%				
Total: 4		Total: 1.39%	Total: 100,000.00	Total: 15,000.00	Total: 115,000.00	Total: 99.29%
Incident Type Category (FD1.21): 3 - Rescue & Emergency Medical Service Incident						
300 - Rescue, EMS incident, other	1	0.35%				
311 - Medical assist, assist EMS crew	1	0.35%				
321 - EMS call, excluding vehicle accident with injury	151	52.43%				
322 - Motor vehicle accident with injuries	8	2.78%				
324 - Motor vehicle accident with no injuries.	5	1.74%	2,000.00		2,000.00	1.71%
381 - Rescue or EMS standby	1	0.35%				
Total: 167		Total: 57.99%	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	14	4.66%				
412 - Gas leak (natural gas or LPG)	2	0.69%				
440 - Electrical wiring/equipment problem, other	1	0.35%				
444 - Power line down	2	0.69%				
445 - Arcing, shorted electrical equipment	2	0.69%				
Total: 21		Total: 7.29%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Incident Type Category (FD1.21): 5 - Service Call						
511 - Lock-out	1	0.35%				
520 - Water problem, other	1	0.35%				
550 - Public service assistance, other	6	2.08%				
552 - Police matter	1	0.35%				
5531 - Tree Down	6	2.08%				
554 - Assist invalid	25	8.68%				
Total: 40		Total: 13.89%	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	1.39%				
600A - Accidental Medical Alarm Button Push	2	0.69%				
611 - Dispatched and cancelled en route	22	7.64%				
622 - No Incident found on arrival at dispatch address	1	0.35%				
651 - Smoke scare, odor of smoke	3	1.04%				
Total: 32		Total: 11.11%	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	2.08%				
733 - Smoke detector activation due to malfunction	4	1.39%				

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	0	3.13%				
736 - CO detector activation due to malfunction	1	0.35%				
745 - Alarm system activation, no fire - unintentional	3	1.04%				
746 - Carbon monoxide detector activation, no CO	1	0.35%				
	Total: 24	Total: 8.33%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
	Total: 288	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 SCN#(33) - SVFD District 05 KW

Description

All incidents in District 6



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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						
111 - Building fire	1	2.38%	1,000.00	0.00	1,000.00	100.00%
Total:	1	Total: 2.38%	Total: 1,000.00	Total: 0.00	Total: 1,000.00	Total: 100.00%
Incident Type Category (FD1.21): 3 - Rescue & Emergency Medical Service Incident						
321 - EMS call, excluding vehicle accident with injury	19	45.24%				
322 - Motor vehicle accident with injuries	2	4.76%				
Total:	21	Total: 50.00%	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	6	14.29%				
444 - Power line down	1	2.38%				
445 - Arcing, shorted electrical equipment	1	2.38%				
Total:	8	Total: 19.05%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Incident Type Category (FD1.21): 5 - Service Call						
511 - Lock-out	1	2.38%				
550 - Public service assistance, other	1	2.38%				
5531 - Tree Down	4	9.52%				
Total:	6	Total: 14.29%	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	2.38%				
611 - Dispatched and cancelled en route	2	4.76%				
651 - Smoke scare, odor of smoke	2	4.76%				
Total:	5	Total: 11.90%	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	1	2.38%				
Total:	1	Total: 2.38%	Total: 0.00	Total: 0.00	Total: 0.00	Total: 0.00%
Total:	42	Total: 100.00%	Total: 1,000.00	Total: 0.00	Total: 1,000.00	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 SONV(33) - SVFD District 05

Description

This report will be sent monthly to selected list



Sonoma Valley Fire District

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SVFD Response / Comment "Sonoma Mountain Community Services District"

November 20, 2024

In making this proposal, it should be clear that it is the intention that the District will not engage in any of the following:

- **Overlapping of territory** where it would interfere with the jurisdiction and functions of other established agencies. The boundary of the District has been shaped to avoid potential overlaps with a future annexation of the Springs area to the City of Sonoma and, where territorial overlaps occur with agencies that provide services like water and sanitation, it will be made clear that the District will not have authority for, nor does it intend to provide, competing services in those areas.

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- The Sonoma Valley Fire District's Boundary (Service Area – Formerly GEFPD)
 - Directly overlaps with the proposed new Special District. This contradicts the statements made in the proposal.
 - The SVFD Fire Impact fee is assessed in this area.





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- **Direct engagement in the building of housing.** Current State law does not provide direct authority to Special Districts to engage in the building of housing, though the State has recently placed a high priority on the provision of affordable housing both, in the incorporated areas of California and in unincorporated areas like the Sonoma Valley.

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The Sonoma Valley Fire District is an active participant in planning and building permit issuance at all phases of the development process

- Ensure compliance with State Law / Building Codes
- Ensure for a safe community and emergency response force

Community Network.

The District will also work to provide a community network hub that links district stakeholders and voters to provide information, obtain citizen input, and provide access to resources and support from the District and partnering agencies. A critical role of the District will be to unify, and give voice to, District residents so they can effectively participate in the stewardship and protection of shared community resources, particularly on Sonoma Mountain. To achieve this aim, the community must have the opportunity to engage in the discussions and development of priorities and plans of action.

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The Sonoma Valley Fire District is already doing this:

- Engaged with residents on Emery Rd –
 - Wildfire Preparedness
 - Possible Firewise Community creation
- Engaged with residents South of Warm Springs Rd including the neighborhoods of
 - Jack London Estates, O'Donnell Lane, London Ranch Rd, Williams Rd
 - Creating a Firewise Community
- Engaged with multiple property owners throughout Sonoma Mountain:
 - Vegetation Management Practices
 - Home Hardening
 - Defensible Space
- Social Media / Website Outreach to ALL residents within the SVFD
 - This will continue as new development occurs in the project footprint.
- Participation / Engagement with community groups:
 - North Valley Municipal Advisory Committee
 - Glen Ellen Forum
 - Kenwood Press
- SVFD worked with two community members and Fire Safe Sonoma to create the Glen Ellen Community Wildfire Protection Plan
 - Continuing work to form Fire Safe Council



Sonoma Valley Fire District

Proudly Serving the Communities of
Sonoma, Valley of the Moon, Glen Ellen, Kenwood, and Mayacamas

Sonoma Mountain Community Services District – September 16, 2024

Recent data indicates that, in the case of a wildfire or

earthquake, evacuation times could rise to as high as six to nine hours.

Page 9

The SVFD has been an active participant in the County's improved evacuation planning and mitigation program.

- This new system has been tested multiple times in the County and has proven to significantly reduce evacuation times and congestion. (Clarify authority / new zones / early notification / Ready-Set-Go / community outreach)
 - Improved Zone Identification
 - Better communications with residents
 - Increased resident participation and awareness
- Direct participation with the community of Glen Ellen
 - O'Donnell Bridge Closure and solution
- Direct Participation in the SDC Evacuation Planning Model Based on the Counties new deployment.
- Based on the proposed development in the area including more stringent requirements for vegetation management / defensible space / fire resistive construction / fire breaks, it is highly unlikely the residents in this new development will require evacuation.

Sonoma Mountain Community Services District – September 16, 2024

The impact of wildfires has led to insurance companies either canceling home insurance policies or passing on significant rate increases. In April 2024 State Farm announced that 21.7% of homes within the 95442 zip-code (Glen Ellen) would have their policies cancelled. Recently insurance companies (including State Farm) have begun offering wildfire mitigation discounts with up to 8% discounts for a home with an IBHS Wildfire Prepared Home designation

Page 10

The SVFD has been actively engaged with The California Department of Insurance local insurance providers, and property owners to ensure insurance is accessible to all residents in our District.

- In compliance with "SAFER FOR WILDFIRES" - Title 10, California Code of Regulations 2644.9
 - The SVFD Applied for and was listed as a "Fire Risk Reduction Community"
 - Board of Forestry Issued, were one of only 50 agencies in California to be placed on this list to date.
 - This highlights our efforts in a broad range of wildfire mitigation and prevention activities within our District.

In addition to being recognized as a "Fire Risk Reduction Community," our District's efforts—such as Defensible Space and Hazardous Vegetation Inspections, the Chipper Program, excellent ratings with the Insurance Services Organization (ISO), and the ongoing establishment of Firewise Communities—have equipped our residents with the tools and resources to secure and maintain more affordable property insurance.



Sonoma Valley Fire District

Proudly Serving the Communities of

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

While it is: a) the responsibility of the Sonoma Valley Fire District to respond to fires, and b) the responsibility of the Sherriff's office and our local police officers to monitor evacuation in the event of a fire, it is the responsibility of the community itself, in its many forms, to prepare for evacuation in the event of a fire. Local fire prevention strategies have been initiated in various parts of the community on the west side of the Sonoma Valley, but there is presently no coordinated action to consolidate and combine those strategies into a unified and integrated whole led by an agency with area-wide authority on Sonoma Mountain and on the valley floor at its base.

Remainder of this page.....

The SVFD has initiated the various fire prevention strategies mentioned in this section. We plan to continue and improve these efforts in the totality of our District. The SDC property additionally affords us an opportunity to create more cohesive community groups as this development is "ground up". We have already actively planned for this and have developed these strategies as part of the planning process and while working directly with the development contractor.

The SVFD has been a direct partner in the establishment of many Fire Safe Counsels and Firewise Communities both within and adjacent to our Fire District. These are on both the East and West sides of our District and include: Mayacamas, Grove St, and Gehricke Fire Safe Counsels, and the George Ranch, and Sonoma Greens Firewise Communities. The SVFD is already in a coordinating role with these Fire Safe Councils and Firewise Communities and will continue these efforts within any new developed areas of our District.

A CWPP for Glen Ellen has already been completed and approved. In Addition the Sonoma County CWPP has been completed, maintained and is adopted for use in the totality of the County.

The SVFD has adopted the County Multi Jurisdiction Hazard Mitigation Plan and is actively engaged with the 2025 update.

There is mention of a COPE program. The SVFD has an existing SCOPE (Sonoma Citizens Organized and Prepared for Emergencies) Program.

A PEP or Personal Evacuation Plan exists and is organized by Cal Fire. It is also part of the Sonoma County Evacuation Program

- Ready, Set ~ GO

Implementation of such a program in the Sonoma Valley will be accomplished through a cooperative agreement or other alignment to be negotiated with the Sonoma Valley Fire District. Preliminary discussions in principle will take place during the period of LAFCO review, and final negotiations for implementation by the District will occur when the elected Board is in place.

Page 10



Sonoma Valley Fire District

Proudly Serving the Communities of

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

Such programs already exist with collaborative partnerships with the SVFD, Fire Safe Sonoma, CalFire, Sonoma County Fire Prevention, existing community groups, existing Fire Wise Communities, and Federally funded programs for defensible space and home hardening. The SVFD will continue pursuit of additional community groups and partners per the recently updated SVFD Community Driven Strategic Plan.

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

Kenwood Fire Protection District

To: Board of Directors

From: Tony Ghisla

Re: December 2024 Administrators Report and Update

Date: December 2, 2024

1. Water tender update
2. Septic Update
3. Cloud based backup
4. Draft year end 6/30/24 financial statement
5. Workers Comp 2025
6. Mike Ross – station remodel

**Kenwood Fire Protection District
December 10, 2024 Board Meeting**

- Claims for November
- Estimated Expenses for December

Kenwood Fire Protection District Claims Detail

November 1-30, 2024

Transaction type	Date	Num	Name	Memo/Description	Amount
Check	11/05/2024	ACH	CALPERS Health	health for Nov	\$ 3,871.06
Check	11/08/2024	2929	Friedman's Home Improvement	paint	\$ 143.59
Check	11/15/2024	2937	Ann Marie Carinalii CPA, Inc	Oct accounting	\$ 1,100.00
Check	11/15/2024	2936	Adobe Assoc., Inc.	septic consulting	\$ 265.00
Check	11/15/2024	2935	Wilson's Locksmith	lock work	\$ 1,454.00
Check	11/18/2024	2928	REDCOM	Q1/Q2 dispatch fees	\$ 10,247.68
Check	11/18/2024	2934	Kenwood Water	Oct water bill	\$ 100.82
Check	11/18/2024	2933	Blomberg & Griffin	annual audit	\$ 7,475.00
Check	11/19/2024	2938	Magnoli, John	computer services - Oct	\$ 180.00
Check	11/19/2024	ACH	PG&E	November	\$ 1,742.79
Check	11/20/2024	ACH	U.S. Bank Equipment Finance	copier lease	\$ 195.15
Check	11/21/2024	2939	Salt & Stone	deposit for Xmas party	\$ 820.00
Check	11/22/2024	2932	Sonoma Valley Fire District	staffing catchup - Aug, Sep, Oct	\$ 127,518.00
Check	11/22/2024	2931	Sonoma Valley Fire District	November staff	\$ 171,977.87
Check	11/25/2024	2930	Elan Financial Services	Oct visa bill	\$ 2,937.28
	11/29/2024	ACH	IBS PR Fee	payroll processing 12.02	\$ 82.10
Total for Check					\$ 330,110.34
Credit Card Credit					
Total for Credit Card Credit					\$ (1,066.92)
Credit Card Expense					
cc	11/01/2024	7201	Nick Barbieri Trucking, LLC	return	\$ (1,066.92)
cc	11/01/2024	7201	Nick Barbieri Trucking, LLC	fuel	\$ 1,066.92
cc	11/04/2024	6080	Amazon	household	\$ 36.38
cc	11/08/2024	6080	Amazon	household	\$ 14.39
cc	11/12/2024	7201	Nick Barbieri Trucking, LLC	fuel	\$ 1,066.92
cc	11/12/2024	140	Amazon	household & new flags	\$ 130.76
cc	11/14/2024	6080	Amazon	household	\$ 37.02
cc	11/14/2024	6040	AT&T Mobility	phone	\$ 278.89
cc	11/15/2024	6040	FRONTIER	phone	\$ 83.34
cc	11/18/2024	6040	FRONTIER	phone	\$ 381.29

Check

cc	11/18/2024	6040 Verizon	phone	\$	3.65
				\$	<u>3,099.56</u>

cc	11/16/2024	Elan Financial Services	late fee	\$	35.00
cc	11/20/2024	Elan Financial Services	interest charge	\$	57.88
	11/29/2024	Payroll IBS	Tony and Director pay	\$	<u>2,713.95</u>
				\$	<u><u>334,949.81</u></u>

Total for Credit Card Expense

Signature

Signature

Signature

Signature

Signature

Kenwood Fire Bills to be paid in December 2024

Estimated

Vendor	Type	Amount	Reoccurring	Frequency	How Paid
SV Fire	Dec Staffing	\$171,978.00	\$171,978.00	monthly	Check
Cal Pers Health	Health Insurance	\$3,871.06	\$3,871.06	monthly	ACH
Amazon	Charges	\$650.00	\$650.00	monthly	cc
Comcast	Internet	\$122.00	\$122.00	monthly	cc
ATT	Phone	\$278.89	\$275.00	monthly	cc
Comcast Business	Internet	\$121.81	\$121.81	monthly	cc
Frontier	Phone	\$381.29	\$375.00	monthly	cc
Frontier	phone	\$83.34	\$85.00	monthly	cc
Verizon	phone	\$4.51	\$4.51	monthly	cc
Kenwood	Water	\$93.00	\$110.00	Monthly	cc
US Bank	Copier	\$195.15	\$195.15	Monthly	ACH
Go Daddy	Web	\$24.98	\$24.98	Monthly	cc
Recology	Garbage	\$72.19	\$72.19	Monthly	cc
PGE	Power	\$1,742.00	\$2,000.00	Monthly	ACH
Nick Barbierra	Fuel	\$1,066.92	\$1,000.00	Monthly	cc
Friedmans	Supplies	\$0.00	\$0.00	as needed	Check
Fire Safety Supply	Kitchen Suppres.	\$291.21	\$0.00	annual	Check
Zoom	Zoom	\$50.00	\$50.00	monthly	cc
Napa Auto	Parts	\$0.00	\$250.00	Monthly	cc
John Magnoli	Tech Consultant	\$150.00	\$150.00	Monthly	check
B/A Electric	Panels/lights	\$2,784.00	\$0.00	as needed	Check
IBS	Payroll	\$75.00	\$75.00	Monthly	ACH
Ann Carinalli (2)	Accounting	\$1,100.00	\$1,000.00	Monthly	check
Payroll	Admin	\$3,000.00	\$3,000.00	monthly	ACH
Totals		\$188,135.35	\$185,409.70		

Visa bill totals \$2,392.30 due in December. Charges are on claims report.

**Kenwood Fire Protection District
December 10, 2024 Board Meeting
Action Items**

- Review of Consolidation Report from Sonoma Valley to LAFCO.
- Appointment of New Officers
- Finance Committee recommendation for transfer of \$105,000 to Capital Account.
- Review of Measure H funding agreement

Application for Reorganization

**Sonoma Valley Fire District Reorganization No. 2024-10
Consisting of Dissolution of the Kenwood Fire
Protection District; and annexation of the same
territory to the Sonoma Valley Fire District**

Submitted December 16, 2024 by:
Steve Akre, Fire Chief
Sonoma Valley Fire District



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APPLICANT INFORMATION

Application submittal date: December 16, 2024
Name of Applicant: Sonoma Valley Fire District
Mailing Address: 630 2nd St W, Sonoma, CA 95476
Contact Person: Fire Chief Steve Akre
Contact Telephone: (707) 996-2102
Contact Email: SteveA@sonomavalleyfire.org

Title of Application: Application for Reorganization consisting of the annexation of the Kenwood Fire Protection District into the Sonoma Valley Fire District

Project Description: As provided in the parties' Concurrent Resolution No. 2024-10 effective July 9, 2024, reorganization consisting of the dissolution of the Kenwood Fire Protection District and annexation of the territory of the dissolved Kenwood Fire Protection District into the boundary of the Sonoma Valley Fire District.

Location/Area Involved: The boundary of the territory of the expanded Sonoma Valley Fire District will be the combined existing territories of the Kenwood Fire Protection District, and the Sonoma Valley Fire District, as shown in Appendix 2 of the Municipal Service Review approved by Sonoma County Local Agency Formation Commission Resolution No. 2717 adopted on November 6, 2019.

A CONCURRENT RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA VALLEY FIRE DISTRICT AND THE KENWOOD FIRE PROTECTION DISTRICT CONSTITUTING THE DISTRICTS' RESOLUTION OF APPLICATION TO THE LOCAL AGENCY FORMATION COMMISSION OF SONOMA COUNTY FOR THE REORGANIZATION OF THE SONOMA VALLEY FIRE DISTRICT

WHEREAS, the Boards of Directors of Sonoma Valley Fire District ("SVFD") and the Kenwood Fire Protection District ("KFPD"), both located in Sonoma County, California, desire to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with section 56000 of the California Government Code ("Cortese-Knox-Hertzberg Act"), with the Local Agency Formation Commission of the County of Sonoma ("Sonoma LAFCO") for the reorganization of the Parties as specified herein; and

WHEREAS, SVFD and KFPD (the "Parties") have agreed to initiate proceedings with Sonoma LAFCO by adoption of this Concurrent Resolution for reorganization consisting of the dissolution of KFPD and annexation of the territory in the dissolved District ("the Proposed Reorganization") resulting in a reorganized fire protection district ("the Reorganized District"); and

WHEREAS, California Government Code section 56853 provides in part that, in the case of a concurrent resolution for reorganization, Sonoma LAFCO shall approve, or conditionally approve, the Proposed Reorganization; and

WHEREAS, the boundaries of the territory included in the Reorganized District will be the combined territories of SVFD and KFPD, as described in Exhibit "A", attached hereto and incorporated herein by this reference; and

WHEREAS, the territory included in the Reorganized District is inhabited, as defined in the Cortese-Knox- Hertzberg Act; and

WHEREAS, the Proposed Reorganization is consistent with the amended spheres of influence of the Parties, based on specific determinations in Sonoma LAFCO Resolution No. _____, adopted on _____; and

WHEREAS, the Parties desire that the Proposed Reorganization be subject to the following terms and conditions as set forth herein:

- a. The name of the Reorganized District shall remain the "Sonoma Valley Fire District".
- b. The Reorganized District is intended to achieve greater economy and efficiency in providing fire protection and emergency services. The Parties have determined that the Proposed Reorganization is in the best interest of the Parties in order to provide better services to the residents of the Reorganized District.

- c. Pursuant to the provisions of California Health and Safety Code §13842 and Government Code section 56866(n), Reorganized District shall continue to be governed by a seven (7) member Board of Directors, subject to District-wide election.
- d. All assets, unrestricted, restricted or fiduciary, held by the Parties shall be transferred to and become assets of the Reorganized District. The Reorganized District shall be the successor agency to the Parties.
- e. The Parties shall enter into a property tax allocation agreement to transfer the KFPD property tax allocation to SVFD for funding of the Reorganized District.
- f. The Parties request a determination by Sonoma LAFCO that the initial appropriation limit for the Reorganized District shall be at least the total of the combined existing appropriation limits of SVFD and KFPD, as well as the anticipated increased tax collections projected from the extension of the SVFD's special taxes throughout the Reorganized District.
- g. All liabilities of the Parties shall be transferred to and become liabilities of the Reorganized District.
- h. The effective date of the Proposed Reorganization shall be the date of recordation of the certificate of completion of reorganization as provided by Government Code section 57200 et seq.
- i. Distribution of Services: The Board of Directors of the Reorganized District will authorize an annual work plan for services throughout the Reorganized District; and

WHEREAS, the Parties hereby consent to the Proposed Reorganization without election by the registered voters within the respective Districts; and

WHEREAS, the Parties' find that the Proposed Reorganization appears to be categorically exempt on the California Environmental Quality Act ("CEQA") by virtue of section 15320 of the State CEQA Guidelines ("Class 20 Exemption") because the Proposed Reorganization is a reorganization of a local government agencies where the changes do not change the geographical area in which previously existing powers are exercised.

NOW, THEREFORE, the Boards of Directors of Sonoma Valley Fire District, and the Kenwood Fire Protection District hereby find, determine, declare, resolve and order as follows:

1. The foregoing recitals are true and correct and are adopted as set forth herein.
2. Sonoma LAFCO is requested to undertake proceedings for the Proposed Reorganization and approve the reorganization Petition according to the terms and conditions stated above pursuant to the Cortese-Knox-Hertzberg Act.

3. The President of the Board of Directors of each Party is authorized and directed to execute this Concurrent Resolution and any other documents as Sonoma LAFCO may reasonably request to accomplish the Proposed Reorganization initiated by this Concurrent Resolution, with an anticipated completion date of July 1, 2025.
4. The Fire Chief of the Sonoma Valley Fire District, and/or his designee, shall be, and the Chair of the Kenwood Fire Protection District Board, and/or his or her designee, shall be, and are hereby, authorized and directed to perform any and all acts required to complete the Proposed Reorganization initiated by this Concurrent Resolution, including, but not limited to, preparation and coordination of the reorganization Petition to Sonoma LAFCO, and preparation and filing of Notice of Exemption with the County Clerk in accordance with the provisions of CEQA and the State CEQA guidelines.

This Concurrent Resolution may be executed in counterparts and is effective from the latest date of execution shown below.


KENWOOD FIRE PROTECTION DISTRICT:

IN REGULAR SESSION, the foregoing Resolution was introduced by Director Doss, who moved its adoption, seconded by Director Uboldi, and passed by the Board of Directors of the Kenwood Fire Protection District this 9th day of July 2024, on regular roll call vote of the members of said Board:

President Doss	Aye <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Vice President Uboldi	Aye <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Director Atkin	Aye <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Director Cooper	Aye <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Director Moretti	Aye <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Vote:	Aye <u>5</u>	No <u>0</u>	Absent <u>0</u>

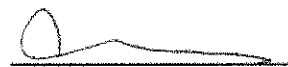
WHEREUPON, the President declared the foregoing Resolution adopted, and

SO ORDERED:



 Daymon Doss, President

ATTEST:



 Tony Ghisla, District Administrator

SONOMA VALLEY FIRE DISTRICT:

IN REGULAR SESSION, the foregoing Resolution was introduced by Director Emery, who moved its adoption, seconded by Director Brady, and passed by the Board of Directors of the Sonoma Valley Fire District this 9th day of July 2024, on regular roll call vote of the members of said Board:

President Norton	Aye	_____	No	_____	Absent	<u>X</u>
Vice President Atkinson	Aye	<u>X</u>	No	_____	Absent	_____
Treasurer Johnson	Aye	<u>X</u>	No	_____	Absent	_____
Director Brady	Aye	<u>X</u>	No	_____	Absent	_____
Director Emery	Aye	<u>X</u>	No	_____	Absent	_____
Director Leen	Aye	<u>X</u>	No	_____	Absent	_____
Director Greben	Aye	<u>X</u>	No	_____	Absent	_____
Vote:	Aye	<u>12</u>	No	_____	Absent	<u>1</u>

WHEREUPON, the President declared the foregoing Resolution adopted, and

SO ORDERED:

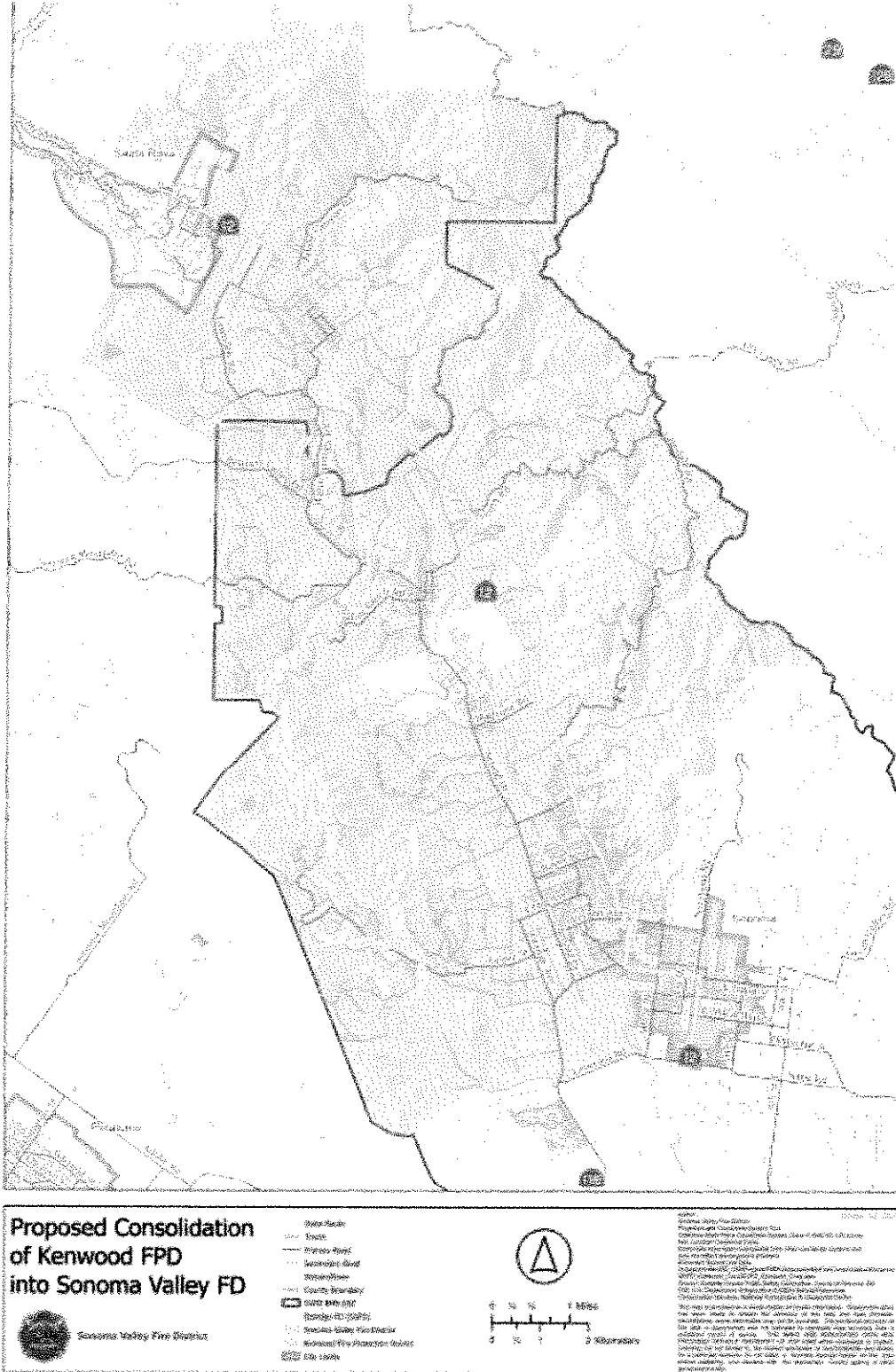

Matt Atkinson, Vice President

ATTEST:


Maci Bettencourt, Clerk

Map of the Proposed Sonoma Valley Fire District

Legend: tan color = Kenwood Fire Protection District Boundary / green color = Sonoma Valley Fire District boundary / blue line = Ambulance Service Area



HISTORY OF THE AGENCIES

Sonoma Valley Fire District

The Sonoma Valley Fire District provides all-risk fire, rescue, and paramedic level emergency medical services to the communities of Agua Caliente, Boyes Hot Springs, City of Sonoma, Diamond-A, El Verano, Fetters Hot Springs, Glen Ellen, Mayacamas, Temelec, Seven Flags, Eldridge, and Kenwood.

On February 1, 2002, the City of Sonoma and Valley of the Moon Fire Protection District entered into a Joint Powers Agreement creating a public entity known as the Sonoma Valley Fire & Rescue Authority. The purpose of the Authority was to eliminate duplication of equipment, personnel and resources, control costs, and provide higher levels of fire and rescue services to both communities.

On December 19, 2011, the City of Sonoma signed a contract for fire and emergency medical services with the Valley of the Moon Fire Protection District to further eliminate duplication of administrative services. The Fire District served as the employer of both employee groups.

On July 1, 2020, the Sonoma Valley Fire District was formed through a consolidation of the Valley of the Moon and Glen Ellen Fire Districts as well as the Mayacamas Volunteer Fire Company service area. The new District's formation went through the LAFCO reorganization process that included public hearings and legal requirements. The new consolidated District realizes substantial benefits to the citizens and taxpayers by employing common equipment, resources, and personnel under a single administration and operational system. The new Sonoma Valley Fire District is extremely proud of its former Districts' rich history and community ties and is equally proud to continue to provide exceptional service to all of our communities that we serve.

In September of 2022, the District entered a contract for services with Kenwood Fire Protection District to provide staffing to maintain 24-hour ALS (Advanced Life Support) engine service. In July of 2024, all KFPD employees became Sonoma Valley Fire District employees, and as of August 5, 2024, SVFD is providing 3-0 engine staffing 24/7.

SVFD is a combination agency that maintains five career-staffed fire stations, three volunteer stations, an administrative office, and a maintenance facility. SVFD has 76 full-time personnel and over 50 volunteer personnel. SVFD's daily staffing includes five paramedic engines, three advanced life support ambulances, a Battalion Chief, and multiple support staff in fire prevention, training and fire administration. In addition, this staffing is enhanced through the cadre of dedicated volunteer firefighters and an assortment of specialized equipment, including a ladder truck, nine specialized wildland engines, three rescue trucks, four water tenders, a UTV for remote access areas, and fourteen additional fire engines.

The District, including the City, serves an area of approximately 114 square miles with a resident population of approximately 52,000. The District also provides emergency ground

transport ambulance service to the greater Sonoma Valley, an additional area of approximately 100 square miles, and 5,000 residents, as well as a significant number of visitors in the greater Sonoma Valley.

It is important to note that the SVFD also provides staffing for one shift for the Eldridge Fire Department at the existing Sonoma Developmental Center Fire Station as part of a contract for services agreement with the State of California Department of General Services. This staffing agreement and services have been in place since 2019.

Within the boundaries of the District are expansive wildland urban-interface (WUI) areas, large single-family homes, multi-family residential complexes, hotels, a local hospital, and a historic downtown Plaza.

The SVFD serves its Community from the following Fire Stations:

- Sonoma: Station 1 at 630 2nd St West, Sonoma
- El Verano: Station 2 at 877 Center St, El Verano
- Agua Caliente: Station 3 at 1 West Aqua Caliente Rd, Agua Caliente
- Diamond A: Station 4 at 18798 Prospect Dr, Diamond A Ranch (Volunteer only)
- Glen Ellen: Station 5 at 13445 Arnold Dr, Glen Ellen
- Kenwood: Station 6 at 9045 Sonoma Highway, Kenwood
- Mayacamas: Station 8 at 3252 Trinity Rd, Glen Ellen, CA 95442 (Volunteer only)
- Cavedale: Station 9 at 4601 Cavedale Rd, Glen Ellen, CA 95442 (Volunteer only)
- Eldridge: Station 10 at 15000 Arnold Dr/Wilson, Eldridge, CA 95431

The Sonoma Valley Fire District is an independent Special District, as defined under the California Fire Protection District Law of 1987, (California Health and Safety Code, Section 13800 et seq.). A seven-member Board of Directors, elected at large by their constituents, with each serving a four-year term, governs the District. The Fire Chief oversees the general operations of the District in accordance with the policy direction prescribed by the Board of Directors.



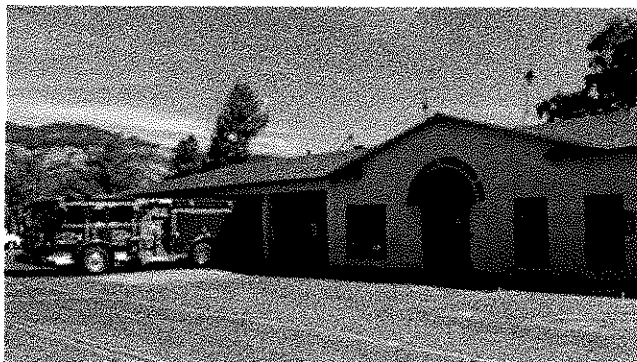
Kenwood Fire District

The Kenwood Fire Protection District was formed in 1945. Located on Hwy 12 in a converted 1930s gas station, the Kenwood Fire District became a natural center for community engagement. It is governed by a voter elected 5-member Board of Directors. The Kenwood Fire Protection District serves approximately 609 residents over an approximately twenty-three square mile area. Situated in the northern portion of the Sonoma Valley, sixty miles north of San Francisco, in one of the premiere grape growing regions in the world, Kenwood is home to many world class wineries.

Over many years, Kenwood has dramatically changed. Like many rural areas in the Bay Area, Kenwood was a farming community, then transformed into blue collar and now, a very expensive community in which to live. Wikipedia says the population of Kenwood is 609, but there are many vacation rentals, and non-permanent residents as well.

The demographic change has had a dramatic impact on our fire department. When Kenwood was a farming community, old pictures of the department show about 15 community volunteers' firefighters, mostly farmers, who would respond to calls during the day and night because they lived and worked here. When farming declined and the community moved into a more blue-collar town, the District continued to have many Community volunteer firefighters (in excess of 25). However, day call turnout was limited because many of the community volunteers worked out of town.

After a long and very proud history of being a volunteer fire department, as above noted, the District had to transition to a combination department due to decreasing numbers of active volunteer firefighters. From approximately the late 1990's until 2016, the District was staffed by one full-time employee and a part-time employee during the weekly business hours, and volunteers responded from home at night and on weekends. This culminated in 2016 when the District was able to provide 24-hour staffing with 2 full time employees. This model functioned until September of 2022 when the District entered a contract for services to provide staffing to maintain 24-hour ALS (Advanced Life Support) service. In July of 2024, the one remaining Kenwood employee became a Sonoma Valley Fire District employee, and as of August 5, 2024, SVFD is providing 3-0 staffing 24/7. Kenwood equipment currently consists of: A 2019 Pierce Arrow Type 1 Fire engine, a reserve type 1 fire engine, a type 3 wildland engine, a water tender, and a light rescue vehicle.



On the periphery of the District's territory, adjacent agencies include: Santa Rosa Fire Department, Sonoma County Fire District, Sonoma Valley Fire District, and Rancho Adobe Fire Protection District. The District has auto or mutual aid agreements with all neighboring agencies.

**PLAN AND DESCRIPTION OF SERVICES,
INCLUDING CURRENT AND PROJECTED RESPONSE TIME AND LEVELS OF SERVICE**

The two subject agencies currently provide "all-risk" services to their communities. They respond to all types of emergency and non-emergency incidents including, but not limited to, medical emergencies, structure/vehicle/wildland fires, vehicle accidents, rescues, and hazardous materials incidents. Current response times vary by station and are dependent upon whether the station services an urban, suburban, or rural area. Response times in the two agencies are also affected by whether the agency is a staffed or volunteer fire station. The staffed stations will always send a response to Districts 4 (Diamond A), 8 (Mayacamas), and 9 (Mayacamas/Cavedale Rd), to supplement the volunteer response.

Kenwood Fire Protection District

The Kenwood Fire Protection District serves the rural community of Kenwood and surrounding areas, including the remote areas of Sugar Loaf Mountain Range and Annadel State Park. Kenwood is surrounded by agricultural, wine making and wine tasting areas, and a Plaza Park situated in the heart of the Community. The Kenwood Fire Station is and will remain a staple of the Kenwood Community, and currently houses a 3/0 engine company comprised of a Captain, an Engineer/Paramedic, and a Firefighter/Paramedic. The population of Kenwood fluctuates with tourism, but is estimated at around 600 residents. Kenwood does have a hotel, the Kenwood Inn and Spa, as well as many visitors to the wineries and businesses throughout the District. In addition, construction is in process on a large development known as the Graywood Ranch. This will include a hotel, a large venue for events and dining, and approximately 15 (+/-) building lots for homes.

The number of calls for service generated by the Kenwood Fire Protection District was 298 calls in 2021; 317 calls in 2022; and 230 calls in 2023. For emergency medical calls, the District responded to 130 calls in 2021; 156 calls in 2022; and 122 calls in 2023. The table below shows the average response time to emergency medical calls for the years 2019-2022. In the years displayed below, the Kenwood Fire Protection District responded as a BLS (Basic Life Support) engine company, and ALS (Advanced Life Support) service was provided by Santa Rosa Engine 7 (Oakmont Station), Sonoma Life Support, or Sonoma Valley Fire (Glen Ellen/Station 5) or Medic 303 responding from Station 3/District 3. The first arriving ALS unit time was measured and is shown here:

Average ALS Response Time for Kenwood by Unit Type

Sonoma County, 2019-2022

	2019	2020	2021	2022	Grand Total
AMB	0:08:36	0:09:34	0:10:13	0:10:24	0:09:44
ENG_T1	0:08:41	0:08:16	0:09:00	0:09:10	0:08:53
Grand Total	0:08:37	0:09:20	0:09:57	0:10:05	0:09:33

*ESZ 1314010001, 1314010002, 1314010003

On September 28, 2022, the Sonoma Valley Fire District began staffing the Kenwood Fire Station with a Paramedic assigned to each shift, making an ALS engine company. In August of 2024, the Kenwood Fire Protection District Board elected to begin staffing a 3rd full-time member (Firefighter/Paramedic) on the engine company. This provides additional depth and capacity to emergency response in the District. This endeavor is made possible long-term by Measure H funding. However, in the short-term, the Kenwood Fire District Board elected to start staffing this level prior to receiving the funding in order to best serve the Kenwood Community. Since September 28, 2022 when the Kenwood Fire Protection District was staffed ALS, the Kenwood Fire Protection District has generated 196 medical related calls. The table below reflects the average response time to these medical related calls for service:

Average ALS Response Time Sept. 2022 to Present

Medical calls for service	Average ALS Response Time*
196 total calls	4 minutes 58 seconds

***ALS= Advanced Life Support**

As noted above, Kenwood Fire Protection District responded as a Basic Life Support (BLS) first response up until the transition to a paramedic staffing the station as noted above, on September 28, 2022. KFPD did an outstanding job of responding in their District, with average times noted in the box below. These times are reflective of all KFPD calls in District, which range from a short run in the Kenwood flats area, to the outer edges of the District. The box below illustrates average response times for KFPD medical type calls for 2021 and 2022:

Average Response Times all calls for service

	2021	2022
MED	0:05:07	0:05:12

The response times are very similar from prior to SVFD staffing to the present. However, the difference in Advanced Life Support arrival average is 4 minutes and 35 seconds with an ALS staffed engine company at the Kenwood Fire Protection District station/SVFD Station 6. The Sonoma Valley Fire District will continue to staff a 3/0 ALS engine company at the current Kenwood Fire Station location to meet these response times and provide expedited Advanced Life Support response to the Kenwood Community.

Since 2009, the Kenwood Fire Protection District has been in County Exclusive Operating Area One (EOA-1) for contracted ALS emergency ground ambulance service administered by the County of Sonoma. In January 2024, after more than a decade of service by American Medical Response West, the Sonoma County Fire District became the EOA-1 ambulance provider and this will continue after the reorganization.

Sonoma Valley Fire District

The Sonoma Valley Fire District (SVFD) provides integrated emergency response, command, administrative and logistical support to the communities of Glen Ellen, Kenwood, Mayacamas, Agua Caliente, Boyes Hot Springs, Fetters Hot Springs, El Verano, Temelec, Seven Flags, the City of Sonoma, and Sonoma Developmental Center (Eldridge). As of 2019, the SVFD has been under contract with the State Department of General Services to provide on-site ALS service to SDC, presently providing this service on weekends. This adds an additional 2/0 engine company to the SVFD system. This contract will be in place until June 30, 2025. SVFD is governed by the elected Sonoma Valley Fire District Board.

The number of calls generated by the entire District was 5031 calls in 2021; 5202 calls in 2022; and 5279 calls in 2023; with an average call volume of 5171 calls over the 3-year span. The District responds to a variety of different calls in the vastly different areas it serves. The Mayacamas (District 8/9) serves an area with homes, ranches, and agricultural areas in a remote ridge area along the border between Sonoma and Napa Counties. District 5 serves an area rich with rural residential and wild lands. This includes rural residential development. District 5 also serves the Jack London Ranch State Park and a County regional park. There is some modest commercial activity in the village of Glen Ellen. Districts 2 and 3 serve an area of urban, suburban, and rural mixture, including the Diamond A area (District 4 but District 2 units respond as well), which is an especially remote rural area. Lastly, District 1 serves the City of Sonoma, including the highly commercial and historic downtown Sonoma Plaza.

All Engine companies (including Kenwood/Station 6) are and will continue to be staffed 3-0 with a Captain, an Engineer/Paramedic, and a Firefighter/Paramedic. The response times vary by District due to the unique layout of each individual District. Below is a table of average response times for in District emergency medical calls for the last 3 years:

Engine	2021	2022	2023
3381	3 minutes 48 seconds	3 minutes 33 seconds	3 minutes 31 seconds
3382	4 minutes 48 seconds	5 minutes and 7 seconds	4 minutes and 40 seconds
3383	4 minutes and 6 seconds	4 minutes and 26 seconds	4 minutes and 3 seconds
3385	6 minutes and 37 seconds	5 minutes and 25 seconds	6 minutes and 20 seconds

The City of Sonoma has Health and Safety Code section 1797.201 rights and obligations to provide ALS emergency ground transport ambulance service (“201 Rights”) to the Sonoma Valley, from the Schell-Vista FPD through SVFD District 5 (Glen Ellen) up to the current Kenwood Fire Protection District Boundary. The provision of this ALS service is through the contract for service with the Sonoma Valley Fire District. The reorganized Sonoma Valley Fire District will continue to provide ALS ambulance service to the same service area, while the City will retain its “201 Rights.” Based on the County’s RFP and Contract for EOA-1 ambulance service, the SVFD will not have legal responsibility for ambulance transport for the KFPD area. However, we have an agreement in place with Sonoma County Fire District where the SVFD will respond as the closest ambulance when appropriate.

These statistics indicate that the Sonoma Valley Fire District meets NFPA response time standards for suburban areas for calls that are generated from within the District territory. Additionally, through the combined organizational response and resources of the SVFD, the City has an Insurance Service Office (ISO) Public Protection Class rating of 1, which is the highest attainable level, indicating superior property fire protection. This level is achieved by only 5% of California fire departments and less than 1% of departments nationwide. In the unincorporated area of the District, exclusive of the Mayacamas service area, the ISO rating is a Class 2, which is a remarkable level considering there are significant portions of our District’s area that are not serviced by fire hydrants.

SCHEDULE FOR PROVIDING SERVICES IN THE REORGANIZED TERRITORY

Based on consultations with the LAFCO Executive Officer, with a submittal date of December 16, 2024, LAFCO could move through the review, consideration, and approval process, including any protest proceedings, by the regular LAFCO meeting in May 2025. During the pendency of the LAFCO review process, the Board-level reorganization Ad Hoc Committee and numerous staff working groups will concurrently be developing policies, procedures, and operational implementation plans. Based on this timeline, the Board of Directors of the reorganized Sonoma Valley Fire District would hold its first meeting on July 1, 2025, and District-wide services would therefore feasibly begin in the expanded District in July 2025.

NEEDS AND PLANS FOR IMPROVEMENT OR UPGRADING OF FACILITIES

Kenwood Fire Protection District

Station 6: 9045 Sonoma Highway, Kenwood

The District maintains a main fire station that it has occupied since approximately 1965. The facility is modest, and is currently being upgraded with a completed installation of a new septic system in anticipation of a remodel project to start 2025/2026. Measure H Sales Tax Funding will be the source for this remodel.

With additional staffing afforded by the Measure H Sales Tax, as well as Kenwood Fire Board approval, additional bedrooms, and upgraded bathrooms are needed to properly house Firefighters at this station. The Kenwood Board has appointed a Sub Committee to work in collaboration with the Sonoma Valley Fire District staff to oversee future remodel projects.

The Sonoma Valley Fire District will utilize the KFPD's Board adopted Replacement Reserve Study from January 2022 in order to budget, plan and address ongoing repairs, improvements and replacement of equipment, facilities and apparatus that serve the Kenwood Community. The Sonoma Valley Fire District is committed to utilizing the reserve funds from the KFPD to ensure that we meet both the replacement schedules and the service level expectations and standards of the SVFD as we serve the Kenwood Community into the future. The SVFD will separately account for these funds and will provide an annual reporting of expenditures and the ongoing fund balance.

Anticipated initial costs: \$10,000 for architectural consultation. The more significant construction costs are unknown at this time, but will be financed utilizing Measure H funds to pay for the annual debt service payments.

Sonoma Valley Fire District

Station 1: 630 Second Street West, Sonoma

This is the City owned Fire Station that also serves FD Administration, Training, Prevention, and Fleet Maintenance. Through the contract for services, the City is responsible for all major repairs and renovations of this facility. The facility is current and not in need of any significant upgrades/improvements.

Station 2: 877 Center St. El Verano

There has been a recent remodel to accommodate the newly organized Medic 302 and its crew. The formation of this unit and the funding for it are through Measure H funds. Additionally, the Sonoma Valley Fire District closed escrow at the end of November on two parcels on Arnold Dr., totaling 7.75 acres, on which a new Fire Station 2 will be built. This process is in the beginning stages and is currently moving forward with planning and design which should be completed in early 2025 with construction to begin

as soon as that process is complete and financing has been secured. Similar to the Kenwood Fire Station Project, this project will be funded through Measure H revenues to pay the annual debt service payments. This property will also give the Sonoma Valley Fire District room to grow and expand well into the future as the property is both easily accessible and centrally located in the Valley.

Station 3: 1 West Agua Caliente Rd, Agua Caliente

This Fire Station has had many recent improvements, including a new kitchen, updated dorm rooms and bathrooms, paving, energy efficiency projects, a new roof, and a photovoltaic system. This Station is not in need of any additional improvements in the intermediate time period.

Station 4: Prospect Dr. Diamond A, Sonoma

This Volunteer Fire Station in Diamond A does not require any upgrades given its current use.

Station 5: 13445 Arnold Dr, Glen Ellen

The living quarters were remodeled in 2018 which added bedrooms and a day room to accommodate 24/7 staffing of at least 3 Firefighters. A subsequent seismic retrofit that included a new roof and a photovoltaic system was completed in the Spring of 2024. There are no projected additional upgrades needed.

Station 8: 3252 Trinity Rd, Glen Ellen

Wildfire hardening measures have recently been completed including hardscape landscaping and a new fire-resistant roof was installed.

Station 9: 4601 Cavedale Rd, Glen Ellen

Recent infrastructure upgrades including roof and utility work have been completed.

FISCAL ANALYSIS WITH FIVE-YEAR REVENUE AND EXPENDITURE PROJECTION

Budget and Background

The Sonoma Valley Fire District which was formed on July 1, 2020, has a seven-member elected board that passes a balanced budget each fiscal year. The Sonoma Valley Fire District's primary source of revenue is the general property tax. The District's property tax allocation rate (AB-8 rate) is comprised of three separate rates from former fire districts including: Valley of the Moon Fire Protection District of 13.3%, Glen Ellen Fire Protection District of 10.9%, and lastly Mayacamas Volunteer Fire Service Area of 3.2%. Additionally, the District has an existing voter-approved special tax, Ordinance 2018/2019-01, of \$246.24 per single family residence set for FY24/25 and contains no sunset clause. Furthermore, Ordinance 2018-2019-01 has a built-in automatic inflation component which is applied each fiscal year and can be levied at a higher rate. Contracts are another significant revenue source for the District, from the City of Sonoma, Kenwood Fire Protection District, and Department of General Services to provide staffing and services to their designated areas of coverage. The Department of General Services contract will cease in FY25-26 indefinitely unless we are informed otherwise. As of March 2024, a county wide sales tax measure officially known as, Measure-H, was successful in acquiring voter approval which will generate a new revenue stream starting in FY24/25 and contains no sunset clause.

- **Special Note on Financial Projections:** An assumption of a 3% annual increase in both revenues and expenses has been used with all line items except personnel costs. Personnel costs have been projected using a 3.5% increase due to the significant number of new employees who will be moving upward through the salary schedule positions. There is the potential for additional personnel cost savings as Legacy or Classic employees (SCERA) attrition out and are replaced by lower cost PEPRAs employees. We have assumed a conservative number of retirements in these calculations, but the exact number is unknown.

Budget Projections for Fiscal Years:

Sonoma Valley Fire District:	24-25	25-26	26-27	27-28	28-29
Property Tax Revenue	7,615,967	7,844,446	8,079,779	8,322,172	8,571,837
Special Tax Revenue	2,422,033	2,494,694	2,569,535	2,646,620	2,726,019
Contract Revenue	9,078,533	9,350,889	9,631,141	9,920,358	10,217,968
Measure H Revenue	3,062,400	4,083,200	4,205,696	4,331,867	4,461,823
Fees	413,696	426,107	438,890	452,057	465,618
Total Revenue	22,592,629	24,199,336	24,925,041	25,673,074	26,443,265
Personnel Costs	19,266,448	19,940,773	20,638,700	21,361,055	22,108,692
Services and Supplies	2,181,307	2,246,746	2,314,148	2,383,573	2,455,080
Capital expenditures	510,283	525,591	541,359	557,600	574,328
Total Expenses	21,958,038	22,713,110	23,494,207	24,302,228	25,138,100
Annual Surplus or (Deficit)	634,591	1,486,226	1,430,834	1,370,846	1,305,165

Kenwood Fire Prot. District:	24-25	25-26	26-27	27-28	28-29
Property Tax Revenue	\$1,076,211	\$1,108,497	\$1,141,752	\$1,176,005	\$1,211,285
Revenue Sharing	\$206,587	\$212,785	\$219,168	\$225,743	\$232,515
Special Parcel Tax	\$425,626	\$425,626	\$425,626	\$425,626	\$425,626
Measure H Revenue	\$869,550	\$1,196,800	\$1,196,800	\$1,196,800	\$1,196,800
Interest Income	\$70,000	\$70,000	\$70,000	\$70,000	\$70,000
All other	\$59,684	\$59,684	\$59,684	\$59,684	\$59,684
Total Revenue	\$2,707,658	\$3,073,392	\$3,113,030	\$3,153,858	\$3,195,910
Expenses					
Staffing Contract	\$2,050,000	\$2,212,956	\$2,340,377	\$2,475,176	\$2,616,261
Services and Supplies	\$398,735	\$410,697	\$423,018	\$435,709	\$448,780
Total Expenses	\$2,448,735	\$2,623,653	\$2,763,395	\$2,910,885	\$3,065,041
Net Fund Before Cap X	\$258,923	\$449,739	\$349,635	\$242,974	\$130,870
Cap X Allocation	\$258,923	\$449,739	\$349,635	\$242,974	\$130,870
Net Fund Balance	\$0	\$0	\$0	\$0	\$0

Projection Notes:

1. Property tax and revenue sharing agreement increases 3% annually.
2. Parcel tax is flat even though there are properties being completed. The County is 3 years behind in their process.
3. Measure H allocated to the general fund and remains flat. Allocation has not yet been decided.
4. Interest income and all other revenue are flat.
5. Staffing contract increases 5.7% annually.
6. All other expenses increase 3% annually.

Reserve Fund Balances:	6/30/2021	6/30/2022	6/30/2023		
Sonoma Valley Fire District	\$10,626,070	\$11,111,143	\$12,033,606		
Kenwood FPD	\$ 4,024,908	\$ 4,026,472	\$ 4,379,253		

In addition to the financial stability, and substantial reserves, the reorganized District potentially will be able to act as a larger agency when competing for grants, will be able to expand Sonoma Valley's established Fire Impact Fee Program throughout the service area, and leverage purchasing power through volume purchases and standardization of vendors.

New and combined Budget Projections for the Reorganized Sonoma Valley Fire District:

Note: The Projection Assumptions used below are the same as for the above Projections for the Sonoma Valley Fire District.

Sonoma Valley Fire District:	24-25	25-26	26-27	27-28	28-29
Property Tax Revenue	8,692,178	8,952,943	9,221,531	9,498,177	9,783,122
Special Tax Revenue	2,687,886	2,768,522	2,851,578	2,937,125	3,025,239
Contract Revenue	7,028,533	7,239,388	7,456,570	7,680,267	7,910,675
Measure H Revenue	3,931,950	5,315,904	5,475,381	5,639,642	5,808,831
Fees/ Other Misc. Revenue	749,967	768,576	787,742	807,484	827,817
Total Revenue	23,090,514	25,045,333	25,792,802	26,562,695	27,355,684
Personnel Costs	19,266,448	19,940,773	20,638,700	21,361,055	22,108,692
Services and Supplies	2,580,042	2,657,443	2,737,166	2,819,282	2,903,860
Capital expenditures	510,283	525,591	541,359	557,600	574,328
Total Expenses	22,356,773	23,123,807	23,917,225	24,737,937	25,586,880
Annual Surplus or (Deficit)	733,741	1,921,526	1,875,577	1,824,758	1,768,804

Appropriations Limit for the reorganized Sonoma Valley Fire District

As directed by the Districts in the Concurrent Resolution No. 2024/2025-01, LAFCO is requested to establish the initial appropriations limit for the reorganized Sonoma Valley Fire District based on the total of the combined existing appropriations limits of the Kenwood FPD and the Sonoma Valley Fire District, as well as the anticipated increased tax collections projected from the extension of Sonoma Valley Fire District’s special tax throughout the reorganized Sonoma Valley Fire District and the revenues from the County-wide sales tax measure H which was passed in March, 2024. Accordingly, based on the five-year financial projection above, it is requested that the initial appropriations limit for the Sonoma Valley Fire District be established at \$35,000,000.00.

IDENTIFICATION OF EXISTING FIRE SERVICE PROVIDERS AFFECTED BY REORGANIZATION

As set forth in the Concurrent Resolution No. 2024/2025-01, approved by the Districts effective July 9, 2024, and as identified in the Municipal Service Review approved by LAFCO Resolution No. 2717 on November 6, 2019; the reorganization includes the dissolution of the Kenwood Fire Protection District; detachment of 7 parcels from Sonoma County CSA #40; and annexation of that same territory into the reorganized Sonoma Valley Fire District. Much of the territory in the reorganized district is designated as "State Responsibility Area," subject to Cal Fire suppression and prevention services for wildland fires.

PROPOSAL FOR THE STRUCTURE OF THE BOARD OF DIRECTORS

As set forth in subparagraph (c) on page 2 of the Concurrent Resolution No. 2024/2025-01, approved by the Districts effective July 9, 2024 and pursuant to the provisions of California Health and Safety Code §13842 and Government Code section 56866(n), Reorganized District shall be governed by a seven (7) member Board of Directors. The initial Board of Directors shall meet as soon as practicable after the effective date of the Proposed Reorganization and shall classify themselves by lot into two classes: one class consisting of three (3) directors and one class consisting of four (4) directors, XX from KFPD and XX SVFD. The term of office of the class having the smaller number shall be through December 2026, and the term of office of the class shall be having the greater number shall be through December 2028.

Three (3) director positions shall be subject to an at-large District-wide election in November 2026; and four (4) director positions shall be subject to an at-large District-wide election in November 2028. Except for the initial Board of Directors, the term of office of directors shall be four years, and directors shall be elected or appointed as provided by law.

IMPACTS OF REORGANIZATION ON CURRENT EMPLOYEES AND VOLUNTEERS

Sonoma Valley Fire District (SVFD)

The Sonoma Valley Fire District staffs 5 engine companies and 3 ambulances on a daily basis as well as a shift Battalion Chief. SVFD staffing is a 3-person minimum for engines and 2-person minimum for ambulances. All of our daily staffed resources are paramedic staffed (ALS), oftentimes with more than one paramedic per unit. We staff all engine companies with one Captain, one Engineer, and one Firefighter/Paramedic. We also have the opportunity for our volunteers to work stipend shifts on every one of our engine companies each day as the 4th person on the engine.

Station deployment and staffing is as follows: Station 2 (El Verano), this station of 5 personnel staffs one engine company, one ALS Ambulance, and cross staffs the only ladder truck in the Valley. Station 3 (Agua Caliente), this station of 5 personnel staffs one engine company and one ALS Ambulance. Station 1 (Sonoma) staffing mirrors that of Stations 2 and 3. Station 5 (Glen Ellen), 3 personnel staff one engine company. Station 6 (Kenwood) 3 personnel, staff one engine company. All stations have specialized wildland apparatus and there are various additional resources, such as rescues, water tenders, etc that are deployed from strategic locations throughout the District.

Labor Representation

All full-time rank and file suppression employees are represented by IAFF Local 3593, the Sonoma Valley Professional Firefighters.

Labor Agreements

The Sonoma Valley Fire District is the single employing agency with an existing MOU that will continue to be in effect until June 30, 2026.

Volunteer Firefighter Program

The Sonoma Valley Fire District (SVFD) has had a robust and active Volunteer Firefighting program in place for many years. This valuable program for supplemental emergency response, daily staffing, and workforce training and development will continue to be a central part of the Sonoma Valley Fire District into the future.

Steps have already been taken to blend the Kenwood Volunteer Firefighters program into the SVFD program. Volunteer Firefighters from all agencies now share the same training night each week and participate in joint training coordinated by the Training Officer, who also serves as the Volunteer Program coordinator. We are currently utilizing a North (Station 5,6,8,9 Volunteers) and a South (Station 1,2,3,4) type drill night, to allow more repetitions for all members, and less time traveling to and from drill.

Blending Full Time and Volunteer Employees

The Kenwood Fire District workforce, both career (full-time) and volunteers has been blended into the Sonoma Valley Fire District (SVFD) since July 8, 2024.

Explorer Posts

Kenwood Explorer Post #31 will remain active and supported, and continue to be a great way to introduce the fire service to the youth of our Valley. The Explorer Posts are an excellent way to increase both our Volunteer and Career workforce and this supports one of our Strategic Plan's Goal of building a "Homegrown Workforce". Additionally, the Sonoma Valley Fire District is working with the Schell Vista Fire District to support Sonoma Valley Fire Post #911 in the South Valley.

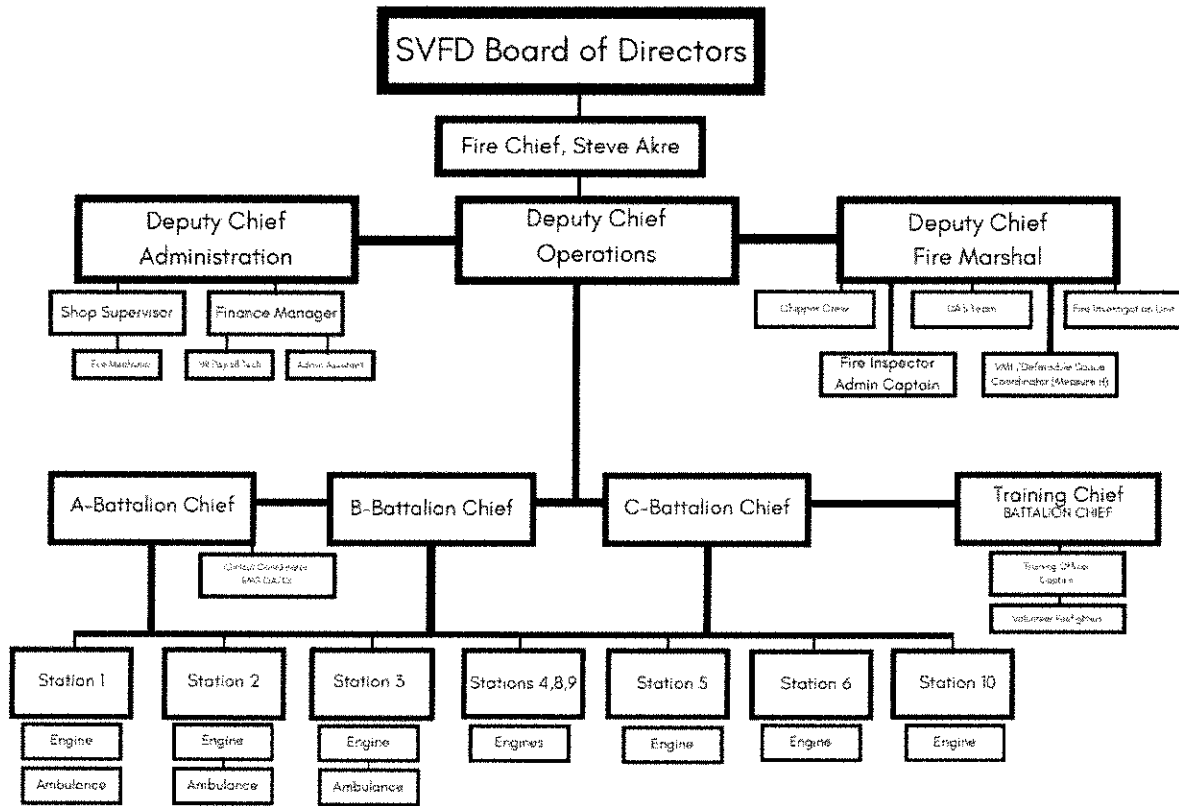
Volunteer Associations

The Sonoma Volunteer Firefighters Association hosts and participates in multiple fundraising events throughout the year, including the annual Sonoma 4th of July event at Sonoma Plaza. This is the largest one-day event the City of Sonoma hosts, with an estimated attendance of over 10,000, and generates revenues to support the Sonoma Valley Fire District. The Sonoma Volunteer Firefighters Association mission statement reads: The mission of the Sonoma Volunteer Firefighters Association is to serve the community by providing fundraising support for the Sonoma Valley Fire District, conduct social functions and educate the public on fire danger and prevention. The goal of the Association is to support the Sonoma Valley Fire District's ability to conduct aggressive fire suppression, minimize losses from fire and other hazards, and provide emergency medical services support for the community with courtesy and pride.

The Mayacamas Volunteer Fire Foundation also partners with the Sonoma Valley Fire District to support capital replacement projects and equipment that serves the Mayacamas service area of Fire Stations 8 and 9. The MVFF is also active in supporting the Fire Safe Council and efforts in the areas of fuels reduction, community connections, awareness, and preparedness.

The Kenwood Volunteer Firefighters' Association's is a 501c3 whose mission statement is: The purpose of the Kenwood Firefighters Association is to support and benefit worthy causes for the community of Kenwood. The Association shall accomplish this mission by providing grants and continued community involvement. The Association shall also provide funding for the Kenwood Fire Explorer Post and for the Kenwood Firefighters Association Scholarship Program.

SONOMA VALLEY FIRE DISTRICT
PROPOSED ORGANIZATIONAL CHART



MEASURE H FUNDING AGREEMENT
BETWEEN THE COUNTY OF SONOMA AND
KENWOOD FIRE PROTECTION DISTRICT

This Agreement is made and entered into as of _____ (“Effective Date”) by and between the County of Sonoma, a political subdivision of the State of California, and Kenwood Fire Protection District, hereinafter referred to as “COUNTY” and the “FIRE AGENCY”, and collectively as “the Parties.”

RECITALS

WHEREAS, on March 5, 2024, the voters of Sonoma County approved Measure H, “The Improved and Enhanced Local Fire Protection, Paramedic Services and Disaster Response Transactions and Use Tax Ordinance”, which added Article VIII to Chapter 12 of the Sonoma County Code (hereinafter “the Ordinance”); and

WHEREAS, the Ordinance provides funding to achieve effective and efficient regional fire response services throughout Sonoma County; and

WHEREAS, the County of Sonoma is charged with a fiduciary duty in administrating the tax proceeds generated by the Ordinance and implementation of the Ordinance is the responsibility of an Oversight Committee which reports directly to the Sonoma County Board of Supervisors; and

WHEREAS, Section 12-61 of the Ordinance states: “The Expenditure Plan set forth in section 12-66 is intended as a specific and legally binding and enforceable limitation on how the proceeds of the transactions and use tax imposed by this Ordinance may be spent”; and

WHEREAS, as part of the Ordinance Expenditure Plan, Section 12-66(D) provides allocation percentages for entities receiving funds generated by the Ordinance (“Recipients”); and

WHEREAS, as part of independent Oversight Committee and performance audit, Section 12-67(B) of the Ordinance requires Recipients to prepare and distribute to the Oversight Committee specific information in annual reports not later than December 31st of each year; and

WHEREAS, as part of the oversight and administration of the Ordinance, Section 12-68(A) of the Ordinance requires a funding agreement between the County of Sonoma and Recipients before any tax proceeds are distributed; and

WHEREAS, Section 12-65 of the Ordinance requires that Ordinance proceeds shall not be used to supplant FIRE AGENCY’S historical proportional allocation to fire related services and establishes a baseline maintenance of effort requirement that shall not be violated; and

WHEREAS, Section 12-68(A) of the Ordinance further requires that the funding agreement between the County of Sonoma and Recipients shall establish existing revenue used to fund existing personnel in order to establish the baseline for measuring compliance with the

requirement that sales tax proceeds generated by the Ordinance shall only be used to pay for additional personnel; and

WHEREAS, the County of Sonoma and Recipients desire to have a uniform agreement to ensure consistency in distribution, reporting, oversight, and administration of the funds generated by the Ordinance.

NOW, THEREFORE, in consideration of the foregoing, COUNTY and FIRE AGENCY do hereby agree as follows:

1. The Parties agree to comply with the purpose, intent, use of fund limitations and specific implementation provisions of the Ordinance, which became operative October 1, 2024.
2. Allocation of Funds. As provided in Section 12-66(D), the allocation percentage of funds generated by the Ordinance to be received by FIRE AGENCY is one and eighty-seven hundredths percent (1.87%), to be used for the purposes set forth in Sections 12-66(B) and 12-66(C) of the Ordinance. As provided in Section 12-66(E), the successor fire agency of any enumerated entity in Section 12-66(D) shall receive the funds set forth in that section.
3. Distribution of Funds. COUNTY shall distribute the sales tax proceeds to FIRE AGENCY on a quarterly basis based on the following schedule:

July – September proceeds will be distributed by the 10th of December;
October – December proceeds will be distributed by the 10th of March;
January – March proceeds will be distributed by the 10th of June;
April – June proceeds will be distributed by the 10th of September.

The first distribution of tax proceeds from COUNTY to FIRE AGENCY per the Ordinance and this Agreement will be the by the 10th of March 2025 for the October – December 2024 collection date.

4. Baseline maintenance of effort. As provided in Section 12-65, Ordinance proceeds shall not be used to supplant FIRE AGENCY'S historical general fund contribution for providing fire related services. The proportional allocation to determine maintenance of effort is FIRE AGENCY'S baseline operating budget for Fiscal Year 2021-2022, which includes ad valorem property taxes, parcel taxes or any other taxes and/or fees in support of the operating cost for providing fire related services but excluding limited term funds such as capital projects, grants, grant matches or other one-time revenues, will be reported on the FIRE AGENCY's Annual Report in Exhibit A. The Parties intend and agree to execute an Amendment to this Funding Agreement prior to the submission of the Annual Report, which sets forth FIRE AGENCY's proportional allocation. If the proportional allocation to FIRE AGENCY in any subsequent fiscal year is materially less than the FY 21/22 allocation, then the jurisdiction that provides funding shall be deemed to violate the maintenance of effort requirement.

5. Baseline personnel funding. For the purposes of Section 12-68(A) of the Ordinance, as provided in the operating budget for Fiscal Year 2021-2022, FIRE AGENCY'S annual existing revenues used to fund existing personnel in order to establish the baseline for measuring compliance with the requirement that sales tax proceeds shall only be used to pay for additional personnel will be reported on the FIRE AGENCY's Annual Report in Exhibit A. The Parties intend and agree to execute an Amendment to this Funding Agreement prior to the submission of the Annual Report, which sets forth FIRE AGENCY's baseline personnel funding.
6. 30-year limit on Bonded Indebtedness. As provided in Sections 12-63 and 12-66(C), FIRE AGENCY may issue limited tax bonds to finance any program or project in accordance with the Ordinance Expenditure Plan, as allowed by applicable law and as approved by their respective legislative body. The maximum bonded indebtedness shall not exceed the projected 30-year distribution of FIRE AGENCY'S annual allocation and any costs associated with the issuance of such bonds shall be accounted for within the program category in which the bond proceeds are used
7. Reporting Requirements.
 - a. In order to ensure consistency in distribution, reporting, oversight, and administration of the funds generated by the Ordinance as set forth in Section 12-67(B) of the Ordinance, annual reports to the Oversight Committee shall be made by FIRE AGENCY not later than December 31st of each year in the form attached hereto as Exhibit A.
 - b. If FIRE AGENCY receives funding as part of the Countywide Expenditures from the Sonoma County Fire Chiefs Association ("SCFCA") pursuant to Section 12-66(C)(6) of the Ordinance, FIRE AGENCY shall prepare an annual report to be provided to SCFCA no later than September 30th to be included in the SCFCA's annual report to the Oversight Committee.
8. Appropriations Limit. As provided in Section 12-64 of the Ordinance, revenue generated by the Ordinance shall be attributed to the appropriations limit of the County, and not to the appropriations limit of any Recipients.
9. Records. The Parties shall retain all records regarding expenditures of funds generated by the Ordinance for a period of three (3) years from the date of the expenditure and make available as soon as practicable to each Party.
10. Audit authority of Oversight Committee. Subject to Sections 12-67(C) and 12-67(D) of the Ordinance, the Oversight Committee shall have the authority to audit the receipt and expenditures as set forth in the annual reports submitted by Recipients.

11. Over Allocation. If COUNTY over allocates funds to FIRE AGENCY for any reason, FIRE AGENCY agrees to return the amount of such over allocation to COUNTY to be re-allocated per Section 12-66(D).
12. County Costs. As provided in Section 12-66(C)(5), the Parties agree COUNTY is authorized to allocate funds collected pursuant to the Ordinance to pay for expenses incurred which relate to the implementation of the tax, including payments necessary for the operation of the Oversight Committee and Ordinance reporting. The Parties further agree that any costs that exceed the County of Sonoma ACTTC Administrative Fee allocation as set forth in Section 12-66(D) shall be removed from the total tax proceeds prior to distribution of funds to all respective agencies.
13. Indemnification. FIRE AGENCY shall defend, indemnify and hold harmless COUNTY, its officers, officials, and employees, from and against any and all demands, claims, actions, litigation or other proceedings, liability, damages and costs (including but not limited to attorney fees), that arise out of, pertain to or relate in whole or in part to COUNTY'S obligations under this agreement, excepting only matters that are based upon the County's gross negligence or willful misconduct.
14. Notices. Any notice which may be required under this Agreement shall be in writing, shall be effective when received, and shall be given by personal service, or by certified or register mail, return receipt requested, to the addresses set forth below, or to such addresses which may be specified in writing to the parties hereto.

TO FIRE AGENCY: Kenwood Fire Protection District
 9045 Sonoma Highway
 Kenwood, CA 95452

TO COUNTY: County of Sonoma
 Auditor-Controller-Treasurer-Tax Collector
 585 Fiscal Drive, #100
 Santa Rosa, CA 95403
15. Additional Acts and Documents. Each party agrees to do all such things and take all such actions, and to make, execute and deliver such other documents and instruments, as shall be reasonably requested to carry out the provisions, intent and purpose of this Agreement.
16. Integration. This Agreement represents the entire agreement of the Parties with respect to the subject matter hereof. No representations, warranties, inducements or oral agreements have been made by any of the Parties except as expressly set forth herein, or in other contemporaneous written agreements.

17. Amendment. This Agreement may not be changed, modified or rescinded except in writing, signed by all parties hereto, and any attempt at oral modification of this Agreement shall be void and of no effect.
18. Independent Agencies. The Parties renders their services under this Agreement as independent agencies. None of either Party's agents or employees shall be agents or employees of the other Party.
19. Assignment. The Agreement may not be assigned, transferred, hypothecated or pledged by any party without the express written consent of the other party.
20. Successors. This Agreement shall be binding upon the successor(s), assignee(s) or transferee(s) of the COUNTY or FIRE AGENCY as the case may be. This provision shall not be construed as an authorization to assign, transfer, hypothecate or pledge this Agreement other than as provided above. Notwithstanding the foregoing, per Section 12-66(E)(2) of the Ordinance, in the event any enumerated entity in Section 12-66(D) consolidates with or is annexed by another entity, the successor agency shall receive the funds allocated to the enumerated entity.
21. Severability. Should any part of this Agreement be determined to be unenforceable, invalid, or beyond the authority of either party to enter into or carry out, such determination shall not affect the validity of the remainder of this Agreement which shall continue in full force and effect; provided that, the remainder of this Agreement can, absent the excised portion, be reasonably interpreted to give effect to the intentions of the parties.
22. Limitations
 - a. All obligations of COUNTY under the terms of this Agreement are expressly subject to COUNTY'S continued authorization to collect and allocate the sales tax proceeds generated by the Ordinance. If for any reason COUNTY'S right to collect or expend such sales tax proceeds is terminated, suspended, or modified, in whole or in part, COUNTY shall promptly notify FIRE AGENCY, and the parties shall consult on a course of action. If, after twenty-five (25) business days, a course of action is not agreed upon by the parties, this Agreement shall be deemed terminated by mutual or joint consent; provided, that any future obligation to fund from the date of the notice shall be expressly limited by and subject to (i) the lawful ability of COUNTY to expend sales tax proceeds for the purposes of the Agreement; and (ii) the availability, taking into consideration all the obligations of COUNTY under all outstanding contracts, agreements to other obligations of COUNTY, of funds for such purposes.

- b. All obligations of FIRE AGENCY under the terms of this Agreement are expressly subject to FIRE AGENCY's continued authorization to receive and spend the sales tax proceeds generated by the Ordinance. If for any reason FIRE AGENCY's right or ability to collect or expend such sales tax proceeds is terminated, suspended, or modified, in whole or in part, FIRE AGENCY shall promptly notify COUNTY, and the parties shall consult on a course of action. If, after twenty-five (25) business days, a course of action is not agreed upon by the parties, this Agreement shall be deemed terminated by mutual or joint consent; provided, that any future obligation to fund from the date of the notice shall be expressly limited by and subject to (i) the lawful ability of FIRE AGENCY to expend sales tax proceeds for the purposes of the Agreement; and (ii) the availability, taking into consideration all the obligations of FIRE AGENCY under all outstanding contracts, agreements to other obligations of FIRE AGENCY, of funds for such purposes.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the Effective Date.

COUNTY OF SONOMA

KENWOOD FIRE PROTECTION DISTRICT

By: _____
Board of Supervisors, Chairperson

By: _____

ATTEST:

By: _____
Clerk of the Board of Supervisors

By: _____

APPROVED AS TO LEGAL FORM

FOR COUNTY:

FOR FIRE AGENCY:

County Counsel

Counsel

EXHIBIT A

ANNUAL REPORT TO MEASURE H OVERSIGHT COMMITTEE

Pursuant to the requirements of Sonoma County Code section 12-67(B), this is the annual report of the allocation of funds received by the reporting agency under the Sonoma County voter-approved Measure H, "The Improved and Enhanced Local Fire Protection, Paramedic Services and Disaster Response Transactions and Use Tax Ordinance" (the "Ordinance").

Name of Agency receiving Measure H funds: _____

Reporting period: FY 24-25 (4/26/24 to 6/30/25 (with April-June proceeds received 9/10/25))

1. Detail of the activities related to the Ordinance this reporting period, based on attached budget to actual report, balance sheet, and fund balance report.
2. Summary of the positions and start up, equipment and facilities that were funded with revenue from the Ordinance.
3. The specific activities that support fire prevention, including vegetation management.
4. Update on the status of facility capital improvement projects that are funded with revenue from the Ordinance.
5. Demonstration of compliance with the requirement that revenue from the Ordinance shall be used for enhancing operations.

Proportional budget allocation for fire related services:

FY 21-22 \$ _____; FY 21-22 ____%; this reporting period: \$ _____; ____%.

Personnel expenditures: FY 21-22 \$ _____; this reporting period \$ _____.

6. Any material changes in service needs within the agency's jurisdiction or countywide.
7. Any remaining funds from allocations provided in previous years, and an explanation for proposed use of such funds.

Required Attachments:

Annual Budget

Budget to Actual Report

Balance Sheet

Fund Balance Report

Most recent annual audit and/or other independent financial review

FY 21-22 budget documents showing baseline dollar figure for maintenance of effort and personnel expenditures.

**Kenwood Fire Protection District
December 10, 2024 Board Meeting
Non-Action Items**

- Committee Reports-HR, Consolidation, Facilities, Finance and Grants

**Kenwood Fire Protection District
December 10, 2024 Board Meeting
Financial Information**

- Cash on Hand
- Income Statement

Cash In the Bank

As of 11/30/24

Bank	Account Type	Amount
Exchange Bank	Operating	\$91,555
Exchange Bank	Payroll	\$2,064
Cal Class	Operating	\$681,837
Cal Class	Reserves	\$2,412,995
County of Sonoma*	Reserves	\$398,821
Total		\$3,587,272

*Reports as of 9/30/24

Kenwood Fire Protection District
Budget vs. Actuals: FY_2024_2025
YTD November 2024

	YTD	November	Final Annual Budget	\$ Left in Budget	% of Budget Used
Income					
10 - Tax Revenue					
1000 - Prop Taxes - CY Secured		0.00	1,076,221.00	1,076,221.00	0.00%
1001 - CY Direct Charges		0.00	425,626.00	425,626.00	0.00%
1011 SB2557 Prop Tax Admin		0.00	-10,469.00	-10,469.00	0.00%
1012 County Sales Tax Measure H		0.00	869,550.00	869,550.00	0.00%
1020 - Prop Tax CY Supp		0.00	0.00	0.00	0.00%
1040 - Property Tax - CY Unsec		0.00	31,124.00	31,124.00	0.00%
1050 - Supplemental Prop Taxes -CY		0.00	35,399.00	35,399.00	0.00%
1051 -Supplemental Prop Taxes - PY		0.00	-66.00	-66.00	0.00%
1059 - Prop Taxes - PY, Unsecured		0.00	1,222.00	1,222.00	0.00%
1060 Prop Taxes - PY, Secured		0.00	129.00	129.00	0.00%
1061 PY Direct Charges		0.00	339.00	339.00	0.00%
1070 State-Other In-Lieu Tax		0.00	18.00	18.00	0.00%
1500 Wildfire Tax Loss		0.00	0.00	0.00	0.00%
Total 10 - Tax Revenue	\$	0.00	\$ 2,429,093.00	\$ 2,429,093.00	0.00%
17 - Use of Money/Prop					
1700 - Interest on Pooled Cash		0.00	0.00	0.00	0.00%
1700-01 Other Interest Earnings		23,410.04	70,000.00	46,589.96	0.00%
Total 17 - Use of Money/Prop	\$	23,410.04	\$ 70,000.00	\$ 46,589.96	33.44%
20 - Intergovernmental Revenues					
2050 Stabilization Payment		0.00	0.00	0.00	0.00%
2060 Revenue Sharing		201,865.95	206,587.00	4,721.05	97.71%
2081 - Highway Rentals		0.00	5.00	5.00	0.00%
2440 - HOPTR		0.00	2,000.00	2,000.00	0.00%
Total 20 - Intergovernmental Revenues	\$	201,865.95	\$ 208,592.00	\$ 6,726.05	96.78%
30 - Charges for Services					
3661 - Fire Control Services		0.00	0.00	0.00	0.00%
3700 - Copy/Transcribe Fees		0.00	0.00	0.00	0.00%
Total 30 - Charges for Services	\$	0.00	\$ 0.00	\$ 0.00	0.00%
40 - Miscellaneous Revenues					
4040 Miscellaneous Revenue		19,441.62	0.00	-19,441.62	0.00%
4640 Operating Transfer In-Roll Over		0.00	0.00	0.00	0.00%
Total 40 - Miscellaneous Revenues	\$	19,441.62	\$ 0.00	-\$ 19,441.62	0.00%
Unapplied Cash Payment Income		0.00	0.00	0.00	0.00%
Total Income	\$	244,717.61	\$ 2,707,685.00	\$ 2,462,967.39	9.04%
Gross Profit	\$	244,717.61	\$ 2,707,685.00	\$ 2,462,967.39	9.04%

Expenses					
50 Salaries/Emp Benefits					
5913 Director Stipend	944.70	1,650.00	705.30	57.25%	
5914 Volunteer Stipend	1,076.14	0.00	-1,076.14	0.00%	
5922 FICA ER Expense	1,463.79	4,650.00	3,186.21	31.48%	
5923 CALPERS Retirement	36,655.69	0.00	-36,655.69	0.00%	
5924 Medicare ER Exp	3,081.02	1,088.00	-1,993.02	283.18%	
5930 CALPERS Health/Dental/Visi	18,954.83	46,000.00	27,045.17	41.21%	
5940 - WORKERS COMP	40,426.00	41,000.00	574.00	98.60%	
Gross Wages					
5910-Perm Positions	1,044,863.13	2,125,000.00	1,080,136.87	49.17%	
5911-Extra Help	7,096.64	0.00	-7,096.64	0.00%	
5912-Overtime	2,161.83	0.00	-2,161.83	0.00%	
Total Gross Wages	\$ 1,054,121.60	\$ 2,125,000.00	\$ 1,070,878.40	49.61%	
Total 50 Salaries/Emp Benefits	\$ 1,156,723.77	\$ 2,219,388.00	\$ 1,062,664.23	52.12%	
60 - Services/Supplies					
6020-Clothing/Personal	2,799.69	0.00	-2,799.69	0.00%	
6021- Clothing/Personal	0.00	0.00	0.00	0.00%	
6021-Uniform Expense(Daren)	0.00	0.00	0.00	0.00%	
6022-Clothing/Safety	27.46	0.00	-27.46	0.00%	
6040-Communications	5,090.39	10,000.00	4,909.61	50.90%	
6080-Household Expense	2,102.02	5,000.00	2,897.98	42.04%	
6100-Insurance	26,747.00	26,747.00	0.00	100.00%	
6140-Maintenance-Equipment	4,980.72	21,100.00	16,119.28	23.61%	
6180-Maintenance-Bldgs/lmp.	9,613.78	11,000.00	1,386.22	87.40%	
6280-Memberships	187.50	2,500.00	2,312.50	7.50%	
6400-Office Expense	1,874.86	5,000.00	3,125.14	37.50%	
6457-Computer Charges	3,564.99	8,000.00	4,435.01	44.56%	
6461-Supplies/Expenses(Ops)	915.74	5,500.00	4,584.26	16.65%	
6500-Professional/Special Svcs.	11,654.73	0.00	-11,654.73	0.00%	
6500.01 Professional/Special Services	6,039.75	12,000.00	5,960.25	50.33%	
6500.02 Bank/Bankcard Service Charge	124.88	0.00	0.00	0.00%	
6500.03 PR Processing Fee	790.30	0.00	790.30	0.00%	
Total 6500-Professional/Special Svcs.	\$ 18,609.66	\$ 12,000.00	-\$ 6,609.66	155.08%	
6526-REDCOM/Dispatch	10,247.68	8,500.00	-1,747.68	120.56%	
6576-Actuarial Services	0.00	1,500.00	1,500.00	0.00%	
6587-LAFCO Charges	1,856.00	20,000.00	18,144.00	9.28%	
6630-Audit/Accounting Srvc.	15,525.00	18,500.00	2,975.00	83.92%	
6637-Prop.Tax Admin Fee	0.00	500.00	500.00	0.00%	
6800-Public/Legal Notices	0.00	1,000.00	1,000.00	0.00%	
6880-Small Tools/Equip.	71.14	7,500.00	7,428.86	0.95%	
7005-Election Expense	240.00	0.00	-240.00	0.00%	
7120-Training/InService	0.00	0.00	0.00	0.00%	
7201-Gas/Oil/Fuel	4,122.36	18,500.00	14,377.64	22.28%	
7300-Trans./Travel/Meetings	0.00	1,500.00	1,500.00	0.00%	
7320-Utilities	10,522.01	25,000.00	14,477.99	42.09%	
Total 60 - Services/Supplies	\$ 119,098.00	\$ 209,347.00	\$ 90,249.00	56.89%	
8510 Capital Outlay-Bldg Imp	43,201.12	10,000.00	-33,201.12	432.01%	
8560 Capital Outlay-Equipment	0.00	10,000.00	10,000.00	0.00%	
8620-UNCLM-OT-Within a Fund	0.00	0.00	0.00	0.00%	
8621 UNCLM-OT-WITHIN A FUN (PAYROLL)	0.00	0.00	0.00	0.00%	
8642-General-To/From -Trust	0.00	258,950.00	258,950.00	0.00%	
Total Expenses	\$ 1,319,022.89	\$ 2,707,685.00	\$ 1,388,662.11	48.71%	
Net Operating Income	-\$ 1,074,305.28	\$ 0.00	\$ 1,074,305.28	0.00%	
Other Income					
Bank Interest Earned	97.64	0.00	-97.64	0.00%	
Total Other Income	\$ 97.64	\$ 0.00	-\$ 97.64	0.00%	
Net Other Income	\$ 97.64	\$ 0.00	-\$ 97.64	0.00%	
Net Income	-\$ 1,074,207.64	\$ 0.00	\$ 1,074,207.64	0.00%	