

Sonoma Local Agency Formation Commission

Minutes of Meeting
 Wednesday, October 5th, 2022
 Board of Supervisors Chambers
 575 Administration Drive, Santa Rosa

Commissioners	Alternate Commissioners	Staff
Pam Stafford, Chair	Bill Norton	Mark Bramfitt, Executive Officer
Mark Landman	Chris Coursey	Crista Shaw, Legal Counsel
James Gore	Patrick Slayter	Cynthia Olson, Administrative Analyst
Susan Gorin	Ed Hodges	Kasandra Bowen, Commission Clerk
Rich Holmer		
Jean Kapolchok		
Mark Hemmendinger		

1. The Chair called the meeting to order at 1:59pm. Commissioners and Alternate Commissioners present: Commissioners Stafford, Landman, Kapolchok, Gore, Hemmendinger and Alternate Commissioner Hodges.

2. Public Comment: None

3. Consent Calendar:

3.1 Meeting Minutes: September 7th, 2022

Upon motion and second, approved

Ayes: 5 Stafford, Landman, Kapolchok, Gore, Hemmendinger

Noes: 0

Absent: 1 Norton

Commissioner Norton arrived at 2:10pm

4. Public Hearings:

4.1 Study Session: Fire and EMS Agency Sphere of Influence Criteria and Proposal Evaluation

Environmental Review: Exempt

Extensive conversation between Commissioner Landman, Kapolchok, Gore, Hemmendinger and Stafford as well as public comment from Fire Chief Mark Hein, Fire Chief Shepley, Fire Chief Jeff Schach, President of North Bay Fire Doug Hamilton, and Terri Wright of County of Sonoma. Commission had concerns over operational fit and Chief Hein and Chief Schach both expressed that they will not be charging other agencies for shared ambulance services. The IRP service areas were discussed with Chief Hein and will be addressed in the future. The islands within Santa Rosa are an ongoing project that the commission will continue to resolve. The commission did conclude that the MSR will need to be completed by Staff and that the district will need to produce a better plan to support the wanted Sphere of Influence (SOI) amendment.

5. Regular Calendar:

Sonoma Local Agency Formation Commission

5.1 Consideration of Adoption of a Fiscal Reserve Policy

Commission heard the Staff report regarding the Fund balance and are all in agreement with what was written. Staff will bring back to next commission meeting.

6. Information/Report Items

6.1 Executive Officer's Report and Legislative Report (verbal)

2023 Commission and Standing Committee Meeting Dates

Status Reports: Potential Formation Application: "Sonoma Mountain Community Services District"

Legislative Affairs: None

7. General Announcements: None

8. Confirmed Commission Meeting of November 2, 2022

9. The meeting was adjourned at 4:40 p.m.