



Sonoma County Fire District Board of Directors

Special Board Agenda

Friday June 2, 2023 10:00 AM

Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

<https://us06web.zoom.us/j/85759456781>

Meeting ID: 857 5945 6781

The Board meeting agenda and all supporting documents are available for public review at 8200 Old Redwood Highway, Windsor, CA, 24 hours in advance of a scheduled board meeting. Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office at 8200 Old Redwood Hwy, Windsor, during normal business hours and on the website at www.sonomacountyfd.org. Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location.

In accordance with the Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact District Executive Assistant Kathy Washington at the District Office at 707-838-1170. Notification 48-hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President Tognozzi

Vice President Treanor

Director Briare

Secretary/Treasurer So

Director Hamann

Director Klick

Director Weaver

OPEN TIME FOR PUBLIC EXPRESSION

(Three-minute time limit)

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a lengthier presentation or Board consideration may be placed on the agenda for discussion at a future meeting.

AGENDA ADJUSTMENTS

An opportunity for the Board President to approve adjustments to the current agenda.

SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION PRESIDENT'S REPORT

An opportunity for the President of the Sonoma County Professional Firefighters Association to address the Board on matters of the Association.

DIRECTOR REPORTS

An opportunity for Directors to report on their individual activities related to District business.

FIRE CHIEF'S REPORT

Chief Heine will report on District administration and operations.



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ACTION ITEMS

1. **DISCUSSION OF POTENTIAL TERMS AND CONDITIONS FOR AMENDMENT #4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MEDIC AMBULANCE, INC.**

The Board will consider delegating authority to the Fire Chief to continue negotiations with Medic Ambulance, Inc.

2. **AUTHORIZE THE FIRE CHIEF TO EXECUTE PERFORMANCE BOND ISSUANCE DOCUMENTS**

The Board will consider authorizing the Fire Chief to execute documents related to the issuance of a performance bond for the purpose of meeting the County of Sonoma performance security requirement for the emergency ground ambulance transportation contract.

CLOSED SESSION

1. Conference with Legal Counsel – Pending Litigation (Govt Code section 54956.9(a):
AMR West v. California Department of Health Care Services, Sonoma County Fire District, Sonoma Valley Fire District, City of Petaluma, et al.; Sacramento County Superior Court Case No. 34-2021-80003757
2. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).

REPORT OUT ON CLOSED SESSION

ADJOURNMENT