



**Sonoma County Fire District Board of Directors  
Special Board Meeting Minutes  
Tuesday May 4, 2021 5:00PM**

Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor  
Pursuant to the Governor of California's Executive Order N-25-20  
Dated March 12, 2020

**This meeting will be held via teleconference (information below)**

1-301-715-8592 Meeting ID: 957 2629 9462

Join Zoom Meeting

<https://zoom.us/j/95726299462>

Thank you for supporting our COVID-19 precautions.

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**CALL TO ORDER**

Klick called meeting to order at 5:00

Present for Staff: Chief Heine, Washington, Gustafson, Busch, Flowers

Present for Counsel: Adams

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

President Klick-present

Director Treanor-present

Vice President Tognozzi-present Secretary/Treasurer Weaver-present

Director So-present

Director Hamann- absent

Director Briare-absent

**OPEN TIME FOR PUBLIC EXPRESSION**

None

**AGENDA ADJUSTMENTS**

None

**FIRE CHIEF'S REPORT**

Chief Heine reported that the Forestville FPD annexation LAFCO meeting is tomorrow, 5/5/21 at 2:00 pm; The new recruit academy is in week 5; MOU negotiations are underway; We hope to bring the Impact Fees before the Town of Windsor Board soon.

**ACTION ITEMS**

**1. PROFESSIONAL SERVICES SUBCONTRACTOR AGREEMENT WITH MEDIC AMBULANCE SERVICES, INC.**

*The Board will consider approving a subcontractor agreement with Medic Ambulance Services, Inc. to support the District's publicly managed ambulance transport system and response to the pending Sonoma County Request for Proposal for emergency ambulance services in the County Exclusive Operating Area 1.*

**A motion by Treanor and a second by Klick approved the subcontractor agreement with Medic Ambulance Services, Inc. 5-0-2 Roll call vote taken.**

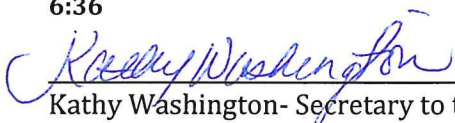
**CLOSED SESSION- Entered into closed session at 5:15**

1. Anticipated Litigation (two cases) (Government Code Section 54956.9(b)).

**REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON MAY 18, 2021**

**ADJOURNMENT**

6:36

  
Kathy Washington- Secretary to the Board