



Sonoma County Fire District Board of Directors

Special Board Meeting Agenda

Thursday May 26, 2022 4:30PM

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

This meeting is being conducted via videoconference in compliance with AB 361, effective September 16, 2021

This meeting will be held via teleconference (information below)

1-301-715-8592

Meeting ID: 852 2717 0280

Join Zoom Meeting

<https://us06web.zoom.us/j/85227170280>

Thank you for supporting our COVID-19 precautions

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 Klick

Vice President Tognozzi

Director So

Secretary/Treasurer Weaver

Director Hamann

Director Treanor

Director Briare

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.



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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.

ACTION ITEMS

1. **CONSIDERATION OF APPROVAL OF VIDEOCONFERENCE MEETINGS IN COMPLIANCE WITH AB361**

The Board will consider approval of findings that there remains a state-proclaimed COVID-19 health emergency and local officials continue to impose or recommend measures to promote social distancing.

2. **APPROVE AGREEMENT DATED AS OF MAY 24, 2022 BY AND BETWEEN THE COUNTY OF SONOMA, A POLITICAL SUBDIVISION OF THE STATE OF CALIFORNIA AND SONOMA COUNTY FIRE DISTRICT, A PUBLIC ENTITY**

The Board will consider approving an agreement from the County of Sonoma where the County Fire Marshal deems it is advisable to delegate the authority to enforce Sonoma County Code Chapter 13A to the Chief of Sonoma County Fire District for compliance with the County's Chapter 13A pursuant to Section 13A-5 and 13A-7 within the Sonoma County Fire District jurisdiction.

3. **APPROVE SECOND AMENDMENT TO SUBCONTRACTOR AGREEMENT WITH MEDIC AMBULANCE**

The Board will consider approval of a second amendment to the subcontractor agreement with Medic Ambulance, Inc. for ground emergency ambulance services.

CLOSED SESSION

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

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON JUNE 21, 2022

ADJOURNMENT