



**Sonoma County Fire District Board of Directors**  
**Regular Board Agenda**  
**Tuesday March 19, 2024 2:00 PM**  
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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*The Board meeting agenda and all supporting documents are available for public review at 8200 Old Redwood Highway, Windsor, CA, 72 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](http://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 Treanor  
Vice President Klick  
Director So

Secretary/Treasurer Briare  
Director Tognozzi

Director Hamann  
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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**CONSENT CALENDAR ITEMS**

*These items can be acted on in one consolidated motion or may be removed from the Consent Calendar and separately considered at the request of any Director.*

1. Approve the minutes from the February 20, 2024 Regular Board of Directors Meeting
2. Approve bills and payables for February 2024.

**ACTION ITEMS**

1. **FINANCIAL HARDSHIP/COMPASSIONATE CARE APPLICATION 23-007010**  
*The Board will consider approving payment plan recommendation for financial hardship/compassionate care application 23-007010.*
2. **TRAVEL APPROVAL FOR THE FIRE CHIEF**  
*The Board will consider approving the Fire Chief's travel to attend the National Wildfire Coordinating Group L-580 Advanced Leadership Staff Ride in Gettysburg, May 6-10, 2024.*
3. **APPROVE CONSULTANT AGREEMENT FOR FACILITIES MASTER PLAN**  
*The Board will consider authorizing the Fire Chief to approve the consultant agreement for the development of a facilities master plan for the Sonoma County Fire District.*

**COMMITTEE REPORT**

1. Standing Committee: Finance
2. Standing Committee: Facilities

**FINANCIAL REPORTS**

**COMMUNICATIONS**

**CLOSED SESSION**

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

**REPORT OUT ON CLOSED SESSION**

**ADJOURNMENT**