



Sonoma County Fire District Board of Directors
Regular Board Meeting Agenda
Tuesday July 20, 2021 5:00PM

ADDENDUM

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

Meeting ID: 899 9888 5474

Join Zoom Meeting

<https://us06web.zoom.us/j/89998885474>

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. 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.

ACTION ITEMS NEEDING IMMEDIATE ACTION THAT AROSE AFTER POSTING OF AGENDA (Government Code Section 54954.2(b)(2))

ACTION ITEMS

- 3. RESOLUTION 2021-18 CONCURRENT RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT AND THE BOARD OF DIRECTORS OF THE BODEGA BAY FIRE PROTECTION DISTRICT; CONSTITUTING THE DISTRICTS' RESOLUTION OF APPLICATION TO THE LOCAL AGENCY FORMATION COMMISSION OF SONOMA COUNTY FOR CONSOLIDATION OF THE BODEGA BAY FIRE PROTECTION DISTRICT INTO THE SONOMA COUNTY FIRE DISTRICT**

The Board will consider approving Resolution 2021-18 Approving consolidation application with Sonoma LAFCO and delegating authority to the Board President and the Fire Chief to execute necessary documents to complete negotiations.

- 4. APPROVE PROPERTY TAX ALLOCATION AGREEMENT BETWEEN THE SONOMA COUNTY FIRE DISTRICT, BODEGA BAY FIRE PROTECTION DISTRICT, AND THE COUNTY OF SONOMA FOR THE REORGANIZATION OF FIRE DISTRICTS IN THE CENTRAL PORTION OF SONOMA COUNTY**

The Board will consider approving the property tax allocation agreement between Sonoma County Fire District, Bodega Bay Fire Protection District and the County of Sonoma and delegating authority to the Board President and the Fire Chief to execute necessary documents to complete negotiations.