



**Sonoma County Fire District Board of Directors**  
**Special Board Meeting Minutes**  
**Monday January 10, 2022 3:00PM**  
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: 861 0689 6777**

Join Zoom Meeting

<https://us06web.zoom.us/j/86106896777>

Thank you for supporting our COVID-19 precautions

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**CALL TO ORDER**

Klick called the meeting to order at 3:00 PM

Present for Staff: Chief Heine, Busch, Johnson, Bolduc and Flowers

Present for Counsel: Adams

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

President Klick- present

Vice President Tognozzi- absent

Secretary/Treasurer Weaver-present

Director Treanor- present

Director So- absent

Director Hamann- present

Director Briare-present

**CONSIDERATION OF APPROVAL OF VIDEOCONFERENCE OPTION UNDER AB 361**

Board will consider approval of findings that there remains a State proclaimed COVID-19 health emergency and local official continue to impose or recommend measure to promote social distancing.

**A motion by Treanor and a second by Briare approved the videoconference option. 5-0-2 (Tognozzi & So absent).**

**OPEN TIME FOR PUBLIC EXPRESSION**

None.

**AGENDA ADJUSTMENTS**

None.

**DIRECTOR REPORTS**

None.

**FIRE CHIEF'S REPORT**

*Chief Heine reported on four strategic initiatives: PRA from AMR, ISO review, Ambulance RFP and COVID.*



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**ACTION ITEMS**

**1. PROPERTY TAX ALLOCATION BETWEEN THE SONOMA COUNTY FIRE DISTRICT AND THE COUNTY OF SONOMA FOR THE REORGANIZATION OF TERRITORY LOCATED WITHIN COUNTY SERVICE AREA NO. 40**

*The Board will consider approving property tax allocation agreement between the Sonoma County Fire District and the County of Sonoma for the reorganization of territory located within County Service Area No. 40.*

**A motion by Briare and a second by Hamann approved both the property tax allocation between the Sonoma County Fire District and the County of Sonoma for the reorganization of territory located within the County Service Area No. 40 and the global agreement between the County of Sonoma, Sonoma County Fire District, Northern Sonoma County Fire Protection District, Gold Ridge Fire Protection District, and Kenwood Fire Protection District confirming their collective commitment to consolidating the number of fire districts within Sonoma County and entering into a covenant not to sue. 5-0-2 (Tognozzi and So absent).**

**2. GLOBAL AGREEMENT BETWEEN THE COUNTY OF SONOMA, SONOMA COUNTY FIRE DISTRICT, NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT, GOLD RIDGE FIRE PROTECTION DISTRICT, AND KENWOOD FIRE PROTECTION DISTRICT CONFIRMING THEIR COLLECTIVE COMMITMENT TO CONSOLIDATING THE NUMBER OF FIRE DISTRICTS WITHIN SONOMA COUNTY AND ENTERING INTO A COVENANT NOT TO SUE**

*The Board will consider approving the global agreement between the County of Sonoma, Sonoma County Fire District, Northern Sonoma County Fire Protection District, Gold Ridge Fire Protection District, and Kenwood Fire Protection District confirming their collective commitment to consolidation the number of fire districts within Sonoma County and entering into a covenant not to sue.*

**A motion by Briare and a second by Hamann approved both the property tax allocation between the Sonoma County Fire District and the County of Sonoma for the reorganization of territory located within the County Service Area No. 40 and the global agreement between the County of Sonoma, Sonoma County Fire District, Northern Sonoma County Fire Protection District, Gold Ridge Fire Protection District, and Kenwood Fire Protection District confirming their collective commitment to**



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**consolidating the number of fire districts within Sonoma County and entering into a covenant not to sue. 5-0-2 (Tognozzi and So absent).**

**CLOSED SESSION- Entered into closed session at 4:00 PM**

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

**ADJOURNMENT**

4:33 PM

A handwritten signature in blue ink that reads "Heidi Flowers". The signature is written in a cursive style and is positioned above a horizontal line.

Heidi Flowers, Administrative Assistant