



**Sonoma County Fire District Board of Directors**

**Special Board Agenda**

**Thursday February 23, 2023 4:00 PM**

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

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

**Meeting ID: 837 2287 6240**

Join Zoom Meeting

<https://us06web.zoom.us/j/83722876240>

1-669-444-9171

*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](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 Tognozzi

Vice President Treanor

Director Briare

Secretary/Treasurer So

Director Hamann

Director Klick

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.*

**FIRE CHIEF'S REPORT**

*Chief Heine will report on District administration and operations.*



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**ACTION ITEMS**

1. **THIRD AMENDMENT TO PROFESSIONAL SERVICES SUB-CONTRACTOR AGREEMENT BETWEEN SONOMA COUNTY FIRE DISTRICT AND MEDIC AMBULANCE, INC.**  
*The Board will consider approval of a third amendment to the sub-contractor agreement with Medic Ambulance, Inc.*
2. **RESOLUTION 2023-03 RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT TO ADOPT ORDINANCE 2023-01 AS THE DISTRICT FIRE CODE**  
*The Board will consider adopting Resolution 2023-03, adopting District Ordinance 2023-01 as the District Fire Code.*
3. **APPOINTMENT OF AGENCY DESIGNATED REPRESENTATIVES TO NEGOTIATE AN AGREEMENT FOR WAGES AND BENEFITS FOR THE FIRE CHIEF**  
*The Board will appoint agency designated representatives to negotiate an agreement for wages and benefits for the Fire Chief.*

**ADJOURNMENT**