



Sonoma County Fire District Board of Directors
Special Board Meeting Minutes
Tuesday January 10, 2023 4:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

This meeting will be held via teleconference (information below)
1-301-715-8592
Meeting ID: 838 9180 2253
Join Zoom Meeting
<https://us06web.zoom.us/j/83891802253>

CALL TO ORDER

Tognozzi called the meeting to order at 4:05
Present for Staff: Chief Heine, Washington
Present for Counsel: Adams

PLEDGE OF ALLEGIANCE

ROLL CALL

President Klick- present Director Treanor-present
Vice President Tognozzi- present Secretary/Treasurer Weaver- present
Director So-present Director Hamann-present Director Briare-absent

OPEN TIME FOR PUBLIC EXPRESSION

n/a

AGENDA ADJUSTMENTS

None

DIRECTOR REPORTS

None

FIRE CHIEF'S REPORT

Chief Heine reported out on a storm update; Upstaffed District resources, 7 victims rescued from the vehicles, 245 calls for service; more than 2000 sandbags filled; mutual aid provided to multiple agencies; SOCO 1 flew 12 hours of recon missions; amazing job by Karen Hancock and her hard work as PIO; 31.9 feet peak of Russian River as of now; OES prepositioned resources- 2 swift water teams, 1 taskforce of engineers, 4 Division Supervisors, 4 911 dispatchers; Activation of District Operations Center

ACTION ITEMS

1. **RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, RATIFYING THE PROCLAMATION OF LOCAL EMERGENCY DUE TO THE JANUARY 2023 WINTER STORMS AND FLOODING.**

The Board will consider adopting Resolution 2023-01, ratifying the proclamation of local emergency due to the January 2023 winter storms and flooding.

A motion by Klick and a second by Treanor adopted resolution 2023-01. 6-0-1. Roll call vote.

CLOSED SESSION entered closed session 4:15

1. Conference with Legal Counsel – Pending Litigation (Govt Code section 54956.9(a):



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AMR West v. California Department of Health Care Services, Sonoma County Fire District, Sonoma Valley Fire District, City of Petaluma, et al.; Sacramento County Superior Court Case No. 34-2021-80003757

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

Closed session ended at 4:25

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON JANUARY 17, 2023

ADJOURNMENT

4:25

A handwritten signature in blue ink, appearing to read "Kathy Washington", is written over a horizontal line.

Kathy Washington- Secretary to the Board