



**Sonoma County Fire District Board of Directors**  
**Special Board Meeting Minutes**  
**Tuesday August 30, 2022, 2:00PM**  
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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**CALL TO ORDER**

President Klick called the meeting to order at 2:00.  
Present for Staff: Chief Heine, Bolduc, Washington, Johnson, Busch  
Present for Counsel: Adams

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

President Klick- Present	Director Treanor- Absent
Vice President Tognozzi- Absent	Secretary/Treasurer Weaver- Present
Director So- Absent	Director Hamann- Present    Director Briare- Present

**OPEN TIME FOR PUBLIC EXPRESSION**

None

**AGENDA ADJUSTMENTS**

None

**DIRECTOR REPORTS**

None

**FIRE CHIEF'S REPORT**

*Chief Heine reported on just a few items and will leave the bulk of the items for our regular meeting. Chief spoke about the upcoming heat wave and concerns for a call for EMS service to greatly increase over the weekend; There are plans to perhaps upstaff; Karen Hancock doing amazing work with our social media presence; New Type 1 is here and we will go out and take a look after the meeting.*

**ACTION ITEMS**

**Public Hearing opened at 2:17**

**Public Hearing closed at 2:18**

**Public Hearing: The Board will conduct a public hearing to consider adoption of a Resolution determining the tax rates to be imposed on properties within the District during Fiscal Year 2022/2023.**



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1. **RESOLUTION 2022-14 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, DETERMINING THE TAX RATES TO BE IMPOSED ON ALL REAL PROPERTY WITHIN THE DISTRICT DURING FISCAL YEAR 2022/2023.**

*The Board shall open the item for public hearing and take action upon close of the public comments. The Board will consider approving Resolution 2022-14, determining the tax rates to be imposed on all real property within the District FY 2022/2023.*

**A motion by Hamann and a second by Briare tax rates for the FY2022/2023. 4-0-3  
Roll call vote**

**CLOSED SESSION**

**Entered into closed session at 2:20**

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

**Closed session ended at 3:00**

**REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON SEPTEMBER 20, 2022**

**ADJOURNMENT**

**3:00**

  
Kathy Washington- Secretary to the Board