



**Sonoma County Fire District Board of Directors
Special Board Meeting Agenda
Wednesday December 2, 2020 5:00PM**

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

**Pursuant to the Governor of California's Executive Order N-25-20
Dated March 12, 2020**

**This meeting will be held via teleconference (information below)
1-301-715-8592**

Meeting ID: 972 9782 0446

Join Zoom Meeting

<https://zoom.us/j/97297820446>

Thank you for supporting our COVID-19 precautions

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. 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 Nelson

Vice President Klick

Director So

Secretary/Treasurer Tognozzi

Director Hamann

Director Treanor

Director Briare

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. **CONTRACT WITH REDWOOD EMPIRE AIR CARE HELICOPTER (REACH) TO FORM A PUBLIC/PRIVATE PARTNERSHIP FOR THE DELIVERY OF AIR AMBULANCE, RESCUE, AND FIREFIGHTING HELICOPTER SERVICES**

The Board will consider signing a letter of intent to participate in the REACH public safety helicopter program and direct the Fire Chief to negotiate a draft contract between the Fire District and REACH for consideration by the Board of Directors at their January 2021 meeting.

ADJOURNMENT