



Sonoma County Fire District Board of Directors
Special Joint Board Meeting with
Bodega Bay Fire Protection District Minutes
Tuesday July 13, 2021, 6:00PM
Location: Bodega Bay Fire Protection District
510 Highway 1, Bodega Bay
Pursuant to Government Code Section 54954(b)(3)

CALL TO ORDER

Klick called meeting to order at 6:00
Present for Staff: Chief Heine
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-present

OPEN TIME FOR PUBLIC EXPRESSION

None

AGENDA ADJUSTMENTS

None

FIRE CHIEF'S REPORT

Chief Heine reported that we would begin doing the Coffee with the Chief & Firefighters again; several local small fires started mainly by people mowing during poor conditions; crews doing a great job.

ACTION ITEMS

- 1. CONSIDERATION OF COUNTY OF SONOMA PRELIMINARY TERM SHEET FOR BODEGA BAY FIRE PROTECTION DISTRICT CONSOLIDATION WITH SONOMA COUNTY FIRE DISTRICT**

The Board will consider the County of Sonoma preliminary Term Sheet for BBFPD consolidation with SCFD dated July 1, 2021, and delegation of authority to Fire Chiefs to complete negotiation of property tax allocation agreement with the County of Sonoma to re-initiate the LAFCO process for BBFPD consolidation with SCFD.

A motion by Klick and a second by Briare approved the preliminary term sheet between Bodega Bay FPD and Sonoma County Fire District. 7-0-0 Roll call vote taken.

ADJOURNMENT

6:40


Kathy Washington- Secretary to the Board