



**Sonoma County Fire District Board of Directors**

**Special Board Meeting Agenda**

**Tuesday May 4, 2021 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: 957 2629 9462**

**Join Zoom Meeting**

**<https://zoom.us/j/95726299462>**

Thank you for supporting our COVID-19 precautions.

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*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 Klick

Vice President Tognozzi

Director So

Secretary/Treasurer Weaver

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. PROFESSIONAL SERVICES SUBCONTRACTOR AGREEMENT WITH MEDIC AMBULANCE SERVICES, INC.**

*The Board will consider approving a subcontractor agreement with Medic Ambulance Services, Inc. to support the District's publicly managed ambulance transport system and response to the pending Sonoma County Request for Proposal for emergency ambulance services in the County Exclusive Operating Area 1.*

**CLOSED SESSION-**

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

**REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON MAY 18, 2021**

**ADJOURNMENT**