



**Sonoma County Fire District Board of Directors
Special Board Meeting Agenda**

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: 922 3631 9261

<https://zoom.us/j/92236319261>

May 19, 2020 Time: 3:30 p.m.

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

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, 72 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

Pursuant to Government Code section 54954.3(a), public comment at Special Meetings is limited solely to items on the Special Meeting agenda. The chair will accept comments from the public after the agenda item is presented to the Board of Directors. Please limit your comment to 3 minutes.

PRESENTATION/BOARD DISCUSSION

Ambulance service contracts workshop - presented by consultants AP Triton

ADJOURNMENT