



Sonoma County Fire District Board of Directors

Special Board Meeting Agenda

Monday January 10, 2022 3:00PM

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

This meeting is being conducted via videoconference in compliance with AB 361, effective September 16, 2021

This meeting will be held via teleconference (information below)

1-301-715-8592

Meeting ID: 861 0689 6777

Join Zoom Meeting

<https://us06web.zoom.us/j/86106896777>

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 Klick

Vice President Tognozzi

Director So

Secretary/Treasurer Weaver

Director Hamann

Director Treanor

Director Briare

CONSIDERATION OF APPROVAL OF VIDEOCONFERENCE OPTION UNDER AB 361

Board will consider approval of findings that there remains a State proclaimed COVID-19 health emergency and local official continue to impose or recommend measure to promote social distancing.

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.



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DIRECTOR REPORTS

An opportunity for Directors to report on their individual activities related to District business.

FIRE CHIEF'S REPORT

Chief Heine will report on District administration and operations.

ACTION ITEMS

1. PROPERTY TAX ALLOCATION BETWEEN THE SONOMA COUNTY FIRE DISTRICT AND THE COUNTY OF SONOMA FOR THE REORGANIZATION OF TERRITORY LOCATED WITHIN COUNTY SERVICE AREA NO. 40

The Board will consider approving property tax allocation agreement between the Sonoma County Fire District and the County of Sonoma for the reorganization of territory located within County Service Area No. 40.

2. GLOBAL AGREEMENT BETWEEN THE COUNTY OF SONOMA, SONOMA COUNTY FIRE DISTRICT, NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT, GOLD RIDGE FIRE PROTECTION DISTRICT, AND KENWOOD FIRE PROTECTION DISTRICT CONFIRMING THEIR COLLECTIVE COMMITMENT TO CONSOLIDATING THE NUMBER OF FIRE DISTRICTS WITHIN SONOMA COUNTY AND ENTERING INTO A COVENANT NOT TO SUE

The Board will consider approving the global agreement between the County of Sonoma, Sonoma County Fire District, Northern Sonoma County Fire Protection District, Gold Ridge Fire Protection District, and Kenwood Fire Protection District confirming their collective commitment to consolidation the number of fire districts within Sonoma County and entering into a covenant not to sue.

CLOSED SESSION

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

ADJOURNMENT