



Sonoma County Fire District Board of Directors
Special Board Agenda
Monday January 15, 2024 2:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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 special 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 on the website at www.sonomacountyfd.org. and 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President Treanor
Vice President Klick
Director So

Secretary/Treasurer Briare
Director Tognozzi

Director Hamann
Director Weaver

CLOSED SESSION

1. Anticipated Litigation (one case) (Government Code section 54956.9(b)).

REPORT OUT ON CLOSED SESSION

OPEN TIME FOR PUBLIC EXPRESSION

This is an opportunity for any member of the public to briefly address the District Board on any matter on this special meeting agenda.

FIRE CHIEF'S REPORT

Chief Heine will report on District administration and operations.

ACTION ITEMS

1. **CONSIDERATION OF POLICY DIRECTION REGARDING AMBULANCE SERVICES IN THE PORTION OF THE DISTRICT WITHIN EXCLUSIVE OPERATING AREA 2**

The Board will consider policy direction regarding collaboration with Bells Ambulance for ambulance services in the portion of the District within Exclusive Operating Area 2.

ADJOURNMENT