



**Sonoma County Fire District Board of Directors
Special Joint Board Meeting with Bodega Bay Fire Protection District
Agenda**

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)

The Board meeting agenda and all supporting documents are available for public review at 8200 Old Redwood Highway, Windsor, CA, and 510 Highway 1, Bodega Bay, CA 24 hours in advance of this 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 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

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.

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.

ADJOURNMENT