



Sonoma County Fire District Board of Directors
Special Board Agenda/Public Hearing
Tuesday August 29, 2023 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 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 Tognozzi

Vice President Treanor

Director Briare

Secretary/Treasurer So

Director Hamann

Director Klick

Director Weaver

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.

SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION PRESIDENT'S REPORT

An opportunity for the President of the Sonoma County Professional Firefighters Association to address the Board on matters of the Association.

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.



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ACTION ITEMS

Public Hearing: The Board will conduct a public hearing to consider adoption of a Resolution determining the tax rates to be imposed on properties within the District during Fiscal Year 2023/2024.

1. **RESOLUTION 2023-16 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, DETERMINING THE TAX RATES TO BE IMPOSED ON ALL REAL PROPERTY WITHIN THE DISTRICT DURING FISCAL YEAR 2023/2024.**

The Board shall open the item for public hearing and take action upon close of the public comments. The Board will consider approving Resolution 2023-16, determining the tax rates to be imposed on all real property within the District FY 2023/2024.

2. **APPROVAL OF CONTRACT BETWEEN THE SONOMA COUNTY FIRE DISTRICT AND THE COUNTY OF SONOMA FOR EMERGENCY GROUND AMBULANCE SERVICE IN EOA-1**

The Board will consider approving a contract to provide emergency ambulance service to the County of Sonoma in Exclusive Operating Area 1.

3. **APPROVAL OF OUT OF STATE TRAVEL FOR FIRE CHIEF**

The Board will consider approving out of state travel for Fire Chief Mark Heine to serve as the CalChiefs representative to the Western Fire Chiefs Association meeting September 17-24.

ADJOURNMENT