



Sonoma County Fire District Board of Directors

Special Board Meeting Minutes

Thursday July 28, 2022, 4:00PM

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

This meeting is being conducted via video conference
compliance AB 361, effective September 16, 2021.

This meeting will be held via teleconference (information below)

1-301-715-8592

Meeting ID: 813 2068 6101

Join Zoom Meeting

<https://us06web.zoom.us/j/81320686101>

CALL TO ORDER

President Klick called the meeting to order at 4:00.

PLEDGE OF ALLEGIANCE

ROLL CALL

President Klick- present

Vice President Tognozzi- present

Director So- present

Secretary/Treasurer Weaver- present

Director Treanor-absent

Director Hamann- present

Director Briare- present

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.

A motion by Briare and a second by Weaver approved the videoconference option. 6-0-1.

OPEN TIME FOR PUBLIC EXPRESSION

None

AGENDA ADJUSTMENTS

None

DIRECTOR REPORTS

None

FIRE CHIEF'S REPORT

None

CLOSED SESSION- Board entered into closed session at 4:05

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

Closed session ended at 5:45

ADJOURNMENT

5:45

Kathy Washington- Secretary to the Board