



Sonoma County Fire District Board of Directors

Special Board Meeting Minutes

Wednesday November 10, 2021 4:00PM

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: 826 5685 2064

Join Zoom Meeting

<https://us06web.zoom.us/j/82656852064>

Thank you for supporting our COVID-19 precautions.

CALL TO ORDER

Klick called the meeting to order at 4:00 p.m.

Present for Staf: Chief Heine, DC Busch, DC Johnson, Flowers

Present for Counsel: Adams

PLEDGE OF ALLEGIANCE

ROLL CALL

President Klick-present

Director Treanor-present

Vice President Tognozzi-present

Secretary/Treasurer Weaver-present

Director So-present

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 Treanor and a second by Briare approved videoconference option under AB 361. 7-0-0 Roll call vote taken.

OPEN TIME FOR PUBLIC EXPRESSION

None.

FIRE CHIEF'S REPORT

None.

CLOSED SESSION

1. Anticipated Litigation (one case) (Government Code Section 54956.9(c)).

Entered into closed session at 4:04 p.m.

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON NOVEMBER 16, 2021

ADJOURNMENT