



Sonoma County Fire District Board of Directors
Special Board Minutes
Friday October 27, 2023 2:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

CALL TO ORDER

Tognozzi called the meeting to order at 2:07
Present for Staff: Chief Heine
Present for Counsel: Adams

PLEDGE OF ALLEGIANCE

ROLL CALL

President Tognozzi-present
Vice President Treanor-present Secretary/Treasurer So-present Director Klick-present
Director Briare-present Director Hamann-present Director Weaver-present

OPEN TIME FOR PUBLIC EXPRESSION

None

AGENDA ADJUSTMENTS

None

FIRE CHIEF'S REPORT

Chief Heine reported on badge pinning, red flag warning and apparatus update.

ACTION ITEMS

1. **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.

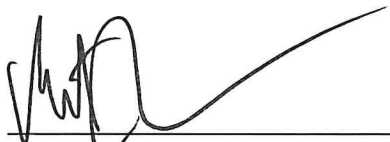
Reviewed EOA-1 RFP process, process of working on contract with the County of Sonoma to bring to completion, thanked executives and the SCFD staff for involvement in helping SCFD succeed in the process.

Public that commented – Jimmy Peirson, Director of Health Services Tina Rivera, legal Andrew Schouten (Via Zoom) and Bill Adams.

A joint motion by the whole board of directors to approve the contract and a second by Briare.
7-0-0

ADJOURNMENT

2:57



Robert Johnson- Deputy Fire Chief