



Sonoma County Fire District Board of Directors

Special Board Meeting Minutes

Wednesday December 2, 2020 5:00PM

Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor
Pursuant to the Governor of California's Executive Order N-25-20

Dated March 12, 2020

**This meeting will be held via teleconference (information below)
1-301-715-8592**

Meeting ID: 972 9782 0446

Join Zoom Meeting

<https://zoom.us/j/97297820446>

Thank you for supporting our COVID-19 precautions

CALL TO ORDER

Nelson called meeting to order at 5:00

Present for Staff: Chief Heine, Gustafson, Bolduc, Washington

Present for Counsel: Adams

PLEDGE OF ALLEGIANCE

ROLL CALL

President Nelson-present

Director Treanor-present

Vice President Klick-present

Secretary/Treasurer Tognozzi-present

Director So-present

Director Hamann-present

Director Briare-present

OPEN TIME FOR PUBLIC EXPRESSION

None

AGENDA ADJUSTMENTS

None.

FIRE CHIEF'S REPORT

Chief Heine introduced Chief Jeff Carmen to provide a report on the helicopter program.

ACTION ITEMS

1. **CONTRACT WITH REDWOOD EMPIRE AIR CARE HELICOPTER (REACH) TO FORM A PUBLIC/PRIVATE PARTNERSHIP FOR THE DELIVERY OF AIR AMBULANCE, RESCUE, AND FIREFIGHTING HELICOPTER SERVICES**

The Board will consider signing a letter of intent to participate in the REACH public safety helicopter program and direct the Fire Chief to negotiate a draft contract between the Fire District and REACH for consideration by the Board of Directors at their January 2021 meeting. A motion by Treanor and a second by Klick approved signing the letter of intent. 7-0-0. Roll call vote taken.

ADJOURNMENT

6:07


Kathy Washington- Secretary to the Board