



**Sonoma County Fire District Board of Directors**  
**Special Board Minutes**  
**Monday January 15, 2024 2:00 PM**  
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

**CALL TO ORDER**

Treanor called the meeting to order at 2:00  
Present for Staff: Chief Heine  
Present for Counsel: Adams

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**The closed session was pulled from the agenda.**

**CLOSED SESSION**

1. Anticipated Litigation (one case) (Government Code section 54956.9(b)).

**REPORT OUT ON CLOSED SESSION**

**OPEN TIME FOR PUBLIC EXPRESSION**

None

**FIRE CHIEF'S REPORT**

Fire Chief gave a report on the District's preparedness to begin EOA1 ambulance services at midnight tonight.

**ACTION ITEMS**

**1. CONSIDERATION OF POLICY DIRECTION REGARDING AMBULANCE SERVICES IN THE PORTION OF THE DISTRICT WITHIN EXCLUSIVE OPERATING AREA 2**

*The Board will consider policy direction regarding collaboration with Bells Ambulance for ambulance services in the portion of the District within Exclusive Operating Area 2.*

Chief Heine provided an overview of the work laying the foundation for reassigning M570 from Windsor to another location. Items previously directed by the Board have been successfully addressed. Chief Heine recommended that the Board direct staff to reassign M570 to another location. A motion by So and a second by Hamann re-assigned M570.

**ADJOURNMENT**

2:32

  
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Mark Heine- Fire Chief