



Sonoma County Fire District Board of Directors

Special Board Meeting Agenda

Tuesday May 3, 2022 5:00PM

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

The Board meeting agenda and all supporting documents are available for public review at 8200 Old Redwood Highway, Windsor, CA, 24 hours in advance of a scheduled board meeting. Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office at 8200 Old Redwood Hwy, Windsor, during normal business hours and on the website at www.sonomacountyfd.org. Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location.

In accordance with the Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact District Executive Assistant Kathy Washington at the District Office at 707-838-1170. Notification 48-hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

CALL TO ORDER

TELECONFERENCE BY DIRECTOR GARY SO

Pursuant to Government Code section 54953 (b), who will be calling in from Best Western Antelope, 203 Antelope Blvd., Red Bluff, CA 96080

PLEDGE OF ALLEGIANCE

ROLL CALL

President Klick

Vice President Tognozzi

Director So

Secretary/Treasurer Weaver

Director Hamann

Director Treanor

Director Briare

OPEN TIME FOR PUBLIC EXPRESSION

(Three-minute time limit)

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a lengthier presentation or Board consideration may be placed on the agenda for discussion at a future meeting.

AGENDA ADJUSTMENTS

An opportunity for the Board President to approve adjustments to the current agenda.

DIRECTOR REPORTS

An opportunity for Directors to report on their individual activities related to District business.

FIRE CHIEF'S REPORT

Chief Heine will report on District administration and operations.



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ACTION ITEMS

1. CONSIDERATION OF APPROVAL OF VIDEOCONFERENCE IN COMPLIANCE WITH AB361

The Board will consider approval of findings that there remains a State proclaimed COVID-19 health emergency and local officials continue to impose or recommend measures to promote social distancing.

2. PRESENTATION BY NHA ADVISORS ON UAL RESTRUCTURING AND POTENTIAL DIRECTION BY BOARD

*NHA Advisors will provide a presentation to the Board on the status of our Unfunded Accrued Liability (UAL) and options related to restructuring the debt.
The Board will consider directing staff to proceed with structuring a bank loan package.*

3. TOWN OF WINDSOR FEE WAIVER REQUEST

The Board of Directors will consider a request from the Town of Windsor to waive a pyrotechnics permit fee and inspection staff time fees regarding the Town's July 3 fireworks show.

CLOSED SESSION

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

ADJOURNMENT