



**Sonoma County Fire District Board of Directors
Special Board Meeting Agenda**

Thursday August 11, 2022, 4:00PM

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

This meeting is being conducted via
videoconference compliance with AB 361, effective September 16, 2021
This meeting will be held via teleconference (information below)

1-301-715-8592

Meeting ID: 862 8920 9409

Join Zoom Meeting

[https:// us06web.zoom.us/j/kf7L2u9w6](https://us06web.zoom.us/j/kf7L2u9w6)

Thank you for supporting our COVID-19 precautions

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President Klick

Secretary/Treasurer Weaver

Vice President Tognozzi

Director Treanor

Director So

Director Hamann

Director Briare

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.

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.

CLOSED SESSION- Anticipated Litigation (two cases) (Government Code Section 54956.9(b)).

ADJOURNMENT