



**Sonoma County Fire District Board of Directors
Special Board Meeting Minutes
Tuesday April 6, 2021 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: 933 4599 7737

Join Zoom Meeting

<https://zoom.us/j/93345997737>

Thank you for supporting our COVID-19 precautions.

CALL TO ORDER

Klick called meeting to order at 5:00

Present for Staff: Chief Heine, Gustafson, Busch, Flowers

Present for Counsel: Adams

PLEDGE OF ALLEGIANCE

ROLL CALL

President Klick-present

Director Treanor-present

Vice President Tognozzi-present Secretary/Treasurer Weaver-present

Director So-present

Director Hamann-present

Director Briare-present

OPEN TIME FOR PUBLIC EXPRESSION

None

AGENDA ADJUSTMENTS

None

CLOSED SESSION- Entered into closed session at 5:10

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

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON APRIL 20, 2021

ADJOURNMENT

7:10

Kathy Washington- Secretary to the Board