



**Sonoma County Fire District Board of Directors
Special Board Meeting Agenda
Thursday February 3, 2022 4:00PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor**

This meeting is being conducted via videoconference in compliance with AB 361, effective September 16, 2021

This meeting will be held via teleconference (information below)

1-301-715-8592

Meeting ID: 836 5245 0610

Join Zoom Meeting

<https://us06web.zoom.us/j/83652450610>

Thank you for supporting our COVID-19 precautions

CALL TO ORDER

Klick called the meeting to order at 4:00

PLEDGE OF ALLEGIANCE

ROLL CALL

President Klick- present

Director Treanor-absent

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 4:02

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

REPORT OUT ON CLOSED SESSION WILL BE AT OPEN MEETING ON FEBRUARY 15, 2022

ADJOURNMENT

5:45


Kathy Washington- Secretary to the Board