



**Sonoma County Fire District Board of Directors
Special Board Meeting Agenda**
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: 997 7717 0712

<https://zoom.us/j/99777170712>

May 12, 2020 Time: 3:00 p.m.

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

Thank you for supporting our COVID-19 precautions

The Board meeting agenda and all supporting documents are available for public review at 8200 Old Redwood Highway, Windsor, CA, 72 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

PLEDGE OF ALLEGIANCE

ROLL CALL

President Briare

Vice President Nelson

Director So

Secretary/Treasurer Steve Klick

Director Hamman

Director Treanor

Director Tognozzi

AGENDA ADJUSTMENTS

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

SONOMA COUNTY PROFESSIONAL FIREFIGHTERS ASSOCIATION PRESIDENT'S REPORT

An opportunity for the President of the Sonoma County Professional Firefighters Association to address the Board on matters of the Association.

ACTION ITEM

1) Authorize the Station 6 remodel project to move to the bid process stage.

The Board will receive an update on the Station 6 facility upgrade project and will be asked to authorize the project to move forward to the bid process stage.



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CLOSED SESSION

- 1) Conference with Real Property Negotiators (Govt. Code section 54956.8):
Property locations: 207 Todd Road, Santa Rosa, CA; 14100 Armstrong Woods Road,
Guerneville, CA
District Negotiator: Susan Harris with Stan Johnson Company
Issues under negotiation: Purchase, sale, exchange or lease of real property.
- 2) As per Government Code section 54957.6 - Conference with Labor Negotiators

REPORT OUT OF CLOSED SESSION

ADJOURNMENT