



**Sonoma County Fire District**  
**Facility Committee Meeting Agenda**  
**August 1<sup>st</sup>, 2024**  
Time: 8:30 a.m.  
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, 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](http://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**

**ROLL CALL**

Director Klick  
Director Tognozzi  
Director Weaver

**CONSENT ITEMS**

**DISCUSSION ITEMS**

1. Review of the Master Facilities Plan
2. Discussion on Future Facility Rebuilds
3. Discussion on County Station 9 Rebuild
4. Discussion on SCFD Rio Nido Building use for Post Office
5. Set Goals and Timelines
6. Adopt meeting time and locations

**ADJOURNMENT**