



Sonoma County Fire District Board of Directors
Special Board Minutes
Thursday June 27, 2:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

CALL TO ORDER

Treanor called the meeting to order at 2:00
Present for Staff: Chief Heine, Washington

PLEDGE OF ALLEGIANCE

ROLL CALL

President Treanor- present
Vice President Klick- present Secretary/Treasurer Briare- present Director Hamann- present
Director So- present Director Tognozzi- absent Director Weaver- present

OPEN TIME FOR PUBLIC EXPRESSION

None

AGENDA ADJUSTMENTS

None

FIRE CHIEF'S REPORT

Chief Heine reported that all crews were back from strike team deployments. He also reminded them of the July 3rd Kaboom event and BBQ before at station 1.

ACTION ITEMS

1. **NOTICE OF OFFICES TO BE FILLED AND STATEMENT OF RESPONSIBILITY FOR STATEMENTS OF QUALIFICATIONS AND NOTICE OF DISTRICT BOUNDARIES/STATEMENT IN LIEU OF MAP**

The Board will notify the Registrar of Voters Office that there has been no changes to our boundaries and make a decision on who would be responsible for the costs incurred for the printing of voter information packets

A motion by Briare and second by So decided that the District would pay the election costs for the pamphlet and that our map boundaries have not changed. 6-0-1

ADJOURNMENT

2:06


Kathy Washington- Secretary to the Board