# Sonoma County Fire District Facility Committee Meeting Agenda

**February 6, 2025**

Time: 8:30 a.m.

Location: Fire Station 1

8200 Old Redwood Hwy., Windsor

Director Weaver will attend the meeting via teleconference from: SCFD STN 9

14100 Armstrong Woods Rd, Guerneville (training room)

Director Klick will attend the meeting via teleconference from: Hyatt Regency Orange County

11999 Harbor Blvd, Garden Grove, CA, US, 92840

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

No action required.

# DISCUSSION ITEMS

* Station 2 land
* Station 4
* Station 9
* Administration
* Airport Fire Station
* Station 8 cell tower
* Kitchel
* Department Finances

**ADJOURNMENT**