



## REDCOM BOARD OF DIRECTORS

### Agenda

**April 4, 2024 @ 1:00pm**

**Special Meeting**

**Santa Rosa Fire Training Tower  
2126 West College Ave.  
Santa Rosa, CA**

**Join by Teams Meeting 1-323-886-6897 Conference # 382 246 036#**

**Director Dr. Luoto will be attending remotely from  
26 Loma Ave, La Selva Beach, CA 95076  
Public is Welcome at this location.**

**Since we have one Board Member remote for this meeting. He will be meeting the  
guidelines that are required per the Brown Act.**

Notice: Copies of additional materials provided to the Board of Directors for information on agenda items are available at the REDCOM fire & EMS 9-1-1 Center.

1. Call to Order

2. Approval of the Agenda

3. Public Comment Period

In this time-period, anyone from the public may address the REDCOM Board of Directors to provide general public comment on any subject over which the Board has jurisdiction, but which is not on today's agenda, and public comment on closed session items. Individuals will be limited to a three-minute presentation.

No action will be taken by the Board as a result of any items presented at this time.

4. New Business

5. Closed Session

**Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code: A statement made by Matt Tognozzi in an open and public meeting of the REDCOM Board of Directors on March 14, 2024, threatening litigation on a specific matter within the responsibility of the legislative body. (Govt. Code section 54956.9(e)(4).) See attached transcription of statement.

6. Report Out of Closed Session

7. Next meeting will be – July 11, 2024, at 2:00 pm, In person only.

8. Adjournment- Motion to adjourn.

**From:** [Bacigalupi, Brenda](#)  
**To:** [Stevens, Evonne](#)  
**Subject:** Board Meeting March 14, 2024  
**Date:** Thursday, March 21, 2024 9:26:23 AM

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Matt Tognazzi - I would say, given the fact that there is questions about the legality of everything that is occurred in hiring a contractor to perform an RFP. This whole process should be stopped right now and delayed until you as a Board are able to determine what legal issues are there. The reality is that at the end of this whole process you could pick a contractor to go take over services at REDCOM and then lawsuits could just start flying back and forth or the REDCOM Board themselves could be sued. It seems ridiculous that there may be questions about the legality of this process, and you moved on to it. You as a board were able to determine exactly what you are allowed to do and what you have done up to this point, what legal liability you have in it.

Brenda Bacigalupi  
Administrative Assistant  
REDCOM  
2796 Ventura Avenue  
Santa Rosa, CA 95403  
Office: 707-565-8867  
Fax: 707-568-6693  
[Brenda.Bacigalupi@gmr.net](mailto:Brenda.Bacigalupi@gmr.net)  
[www.redcomdispatch.org](http://www.redcomdispatch.org)

