



REDCOM BOARD OF DIRECTORS

Meeting Agenda

March 6, 2025 @ 2pm

**Sheriff's Building
2796 Ventura Ave
Santa Rosa, CA 95403**

Join by Teams Meeting

Meeting ID: 244576911327 Passcode: 8JX6gR9i

or by phone at 1-929-376-1982 using Conference 941720178#

Bronwyn Golly will participate remotely under the traditional teleconferencing rules under the Brown Act. Bronwyn Golly publicly accessible teleconference

Location is:

Palm Springs Public Library
300 S Sunrise Way
Palm Springs, CA 92262

The Public is welcome at the above locations
Since we have one Board Member remote for this meeting, attendance will comply with the traditional teleconferencing rules required by the Brown Act.

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

1. Call to Order
2. Approval of the Agenda

3. Public Comment Period

Anyone from the public may address the REDCOM Board of Directors regarding any subject over which the Board has jurisdiction, but which is not on today's agenda. 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.

Consent Calendar

4. Consent Items:

- a. Approve the REDCOM Board Meeting Minutes for February 6, 2025

Regular Calendar

5. Information Item: Executive Director's report
6. Public Hearing: AB2561 Report on Vacancies
7. Action Item: Election of a Vice-Chair
8. Action Item: Approve a resolution to adopt the FY 2025-26 Budget
9. Action Item: Approve an Agreement with the Sonoma County Fire Chiefs' Association regarding payment of member assessments for Measure H Recipients
10. Requests for future agenda items
11. Next Regular meeting will be – July 3, 2025 @ 2pm
Location: 2796 Ventura Ave Santa Rosa, Sheriffs Building
12. Adjournment: Motion to adjourn.