



## REDCOM BOARD OF DIRECTORS

### Special Meeting Agenda

**April 16, 2025 @ 10am**

**Live Oak Room  
463 Aviation Blvd. Santa Rosa**

**Join by Teams Meeting 1-929-376-1982 Conference 855 159 942#**

**Chair Akre and Director Golly will participate remotely under the traditional teleconferencing rules under the Brown Act. Their publicly accessible teleconference locations are the following:**

**Steve Akre Location  
630 Second Street West  
Sonoma, CA**

**Bronwyn Golly Location  
38901 Ocean Drive  
Gualala, CA**

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 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.

**Closed Session**

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivisions (d)(2) and (e)(5) of California Government Code Section 54956.9: one matter.

Public Comment on Closed Session Item(s).

5. Next Regular Board meeting will be – July 3, 2025, at 2:00 pm

6. Adjournment- Motion to adjourn.