



**Sonoma County Fire District
Finance Committee Meeting Minutes
February 10, 2026
Time: 2:00 p.m.
Location: Fire Station 1
8200 Old Redwood Hwy., Windsor**

CALL TO ORDER

The Finance Committee meeting was called to order at 2:03 p.m.

ROLL CALL

Director Briare- present
Director Hamann-present
Director So- absent

CONSENT ITEMS

Approve minutes from the September 10, 2025, meeting.
A motion by Hamann, second by Briare to approve the minutes. 2-0-1

DISCUSSION ITEMS

1. Presentation on FY 2025/2026 mid-year projections for SCFD Budget

CFO Bolduc reviewed our mid-year projections and answered any questions.

2. Presentation on FY 2025/2026 mid-year projections for SCFD-EMS Budget

Financial Analyst Flowers reviewed our mid-year projections and answered any questions and concerns.

3. Update on the California Class Program implementation.

CFO Bolduc reviewed the interest earning results from participating in the California Class program.

4. Update of the District's Fixed Asset System – physical inventory completed.

CFO Bolduc reviewed the District's completed fixed asset physical inventory project.

5. Discussion on economic and regulatory changes that could impact the District's budget.

Roundtable discussion was held.

ADJOURNMENT: 3:45 p.m.