



**Sonoma County Fire District Board of Directors
Special Board Meeting Minutes
Wednesday July 1, 2026, at 12:00 pm
1 East Cotati Ave
Cotati, CA 94931**

CALL TO ORDER

Klick called the meeting to order at 12:00
Present for Staff: Chief Busch, Bolduc, Washington
Present for Counsel: Adams

PLEDGE OF ALLEGIANCE

ROLL CALL

President Klick- present	
Vice President Briare- present	Secretary/Treasurer Weaver- present
Director Tognozzi- present	Director So- present
Director Hamann- absent	Director Treanor- present

OPEN TIME FOR PUBLIC EXPRESSION

N/A

AGENDA ADJUSTMENTS

N/A

PRESENTATION

N/A

SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION PRESIDENT'S REPORT

An opportunity for the President of the Sonoma County Professional Firefighters Association to address the Board on matters of the Association.

N/A

PROFESSIONAL FIRE CHIEFS' ASSOCIATION PRESIDENT'S REPORT

An opportunity for the President of the Professional Fire Chiefs' Association to address the Board on matters of the Association.

N/A

DIRECTOR REPORTS

An opportunity for Directors to report on their individual activities related to District business.

N/A

FIRE CHIEF'S REPORT

Chief Busch reminded directors of upcoming board meeting and July 4th holiday events around our stations.

CONSENT CALENDAR ITEMS

A motion by Briare and a second by Treanor approved all the consent items below. 6-0-1

1. *Approve revised Organizational chart.*
2. *Approve new Job Description for Fire Mechanic.*
3. *Approve updated Administrative/Miscellaneous Policy.*



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ACTION ITEMS

1. **RESOLUTION 2026-09: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT APPROVING THE REORGANIZATION OF THE DISTRICT TO ANNEX THE TERRITORY AND SERVICES OF THE RANCHO ADOBE FIRE PROTECTION DISTRICT AND CERTAIN TERRITORY OF COUNTY SERVICE AREA NO. 40; AND DELEGATING AUTHORITY TO THE BOARD PRESIDENT AND FIRE CHIEF TO EXECUTE NECESSARY DOCUMENTS AND TAKE NECESSARY ACTIONS TO COMPLETE THE REORGANIZATION**

The Board will consider approval to adopt Resolution 2026-09 which implements a variety of administrative, financial, and governance executory actions to complete the Sonoma County LAFCO-approved consolidation of the territory and services of the Rancho Adobe Fire Protection District and certain territory of County Service Area No. 40 into the District.

A motion by Treanor and a second by So adopted Resolution 2026-09. 6-0-1 A roll call vote was taken.

2. **RESOLUTION 2026-10: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT APPROVING THE PAYMENT OF THE STIPEND BUYOUT OF POST-RETIREMENT MEDICAL BENEFITS FOR FORMER RANCHO ADOBE FIRE PROTECTION RETIREE AND FORMER DISTRICT DIRECTOR PETE ALBINI**

The Board will consider approval to adopt Resolution 2026-10, for a similar post-retirement medical benefits buyout offered and completed with two other Rancho Adobe Fire Protection District retirees.

A motion by Treanor and a second by Weaver adopted Resolution 2026-10. 6-0-1 A roll call vote was taken.

3. **APPROVAL OF PRIORITY PURCHASES EXCEEDING \$50,000 FOR FY 2026-2027**

The Board will consider approving the identified priority purchases exceeding \$50,000, as included in the Fiscal Year 2026-2027 preliminary budget and authorize the Fire Chief to proceed with procurement in accordance with the District's procurement policies.

A motion by Briare and a second by So approved priority purchasing. 6-0-1

4. **RESOLUTION 2026-11 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT ADOPTING THE WAGES AND BENEFITS DESCRIBED IN THE AGREEMENT BETWEEN THE SONOMA COUNTY FIRE DISTRICT AND THE DIVISION AND BATTALION CHIEFS**



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The Board will consider adopting Resolution 2026-11, which adopts and approves the wages, benefits, and working conditions outlined in the Administrative Agreement, which has a one-year term.

A motion by Briare and a second by Weaver adopted Resolution 2026-11. 6-0-1 A roll call vote was taken. Bynum commented that he was thankful for the hard work put in to get this document completed.

5. HUMAN RESOURCE MANAGER EMPLOYMENT CONTRACT

The Board will consider approving the employment contract for Kristina Holloway as Human Resource Manager, effective July 1, 2026, and has a 3-year term.

A motion by So and a second by Treanor approved employment contract for Kristinia Holloway.
6-0-1.

COMMUNICATIONS

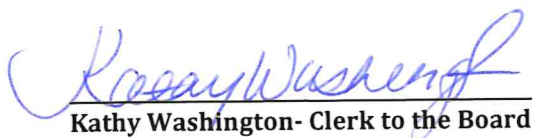
N/A

CLOSED SESSION- Staff entered closed session at 12:25.

1. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: 16290 5th street, Guerneville, CA 95446
Agency Negotiator: Chief Busch
Under Negotiation: Price and terms of payment under negotiation

REPORT OUT ON CLOSED SESSION - Direction given to staff. No reportable action taken.

ADJOURNMENT


Kathy Washington- Clerk to the Board