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

The Board meeting agenda and all supporting documents are available for public review at 8200 Old Redwood Highway, Windsor, CA, 72 hours in advance of a scheduled board meeting. Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office at 8200 Old Redwood Hwy, Windsor, during normal business hours and on the website at www.sonomacountyfd.org. Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location.

In accordance with the Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact District Executive Assistant Kathy Washington at the District Office at 707-838-1170. Notification 48-hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

CALL TO ORDER

ROLL CALL
Director Briare
Director Hamann
Director So

CONSENT ITEMS
Approve minutes from the September 8, 2026 meeting.

DISCUSSION ITEMS

1) Review of SCFD General FY25-26 final revenue and expenses
2) Review of SCFD Enterprise FY25-26 final revenue and expenses
3) Review former RAFD FY25-26 final revenue and expenses
4) Update on Bonding estimates for facility projects
5) Discussion on compaction and negotiation topics –
    a) Salaries and Benefits as a % of Revenue – Establish a Max %?
    b) Ongoing Revenue for Ongoing Expenses approach
    c) Review 1% of Property Taxes
    d) Property Tax Growth -vs- CPI approaches
    e) COLA / Step Increases
    f) Caps on Benefit Costs
    g) Compaction
6) Discuss possible fiscal policy revisions
7) Review and discuss Fire Impact Fees- 5-year findings
8) Discussion on economic and regulatory changes that could impact the District's budget.

ADJOURNMENT