Sonoma County Fire District Board of Directors
Regular Board Minutes
Tuesday October 20, 2026, 2:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

CALL TO ORDER
Klick called the meeting to order at 2:00
Present for Staff: Chief Busch, Bolduc, Washington
Present for Counsel: Adams

PLEDGE OF ALLEGIANCE

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

OPEN TIME FOR PUBLIC EXPRESSION
N/A

AGENDA ADJUSTMENTS
N/A

SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION PRESIDENT'S REPORT
Crenshaw has returned from deployment and spoke about the passing of Battalion Chief Elson and the upcoming shift bids.

PROFESSIONAL FIRE CHIEFS' ASSOCIATION PRESIDENT'S REPORT
N/A

DIRECTOR REPORTS
Director Treanor spoke about his tax bill and explained that when he reviewed the bill it calculates to just $25 a month in Special Tax which provides so much service.

FIRE CHIEF'S REPORT
Chief Busch provided an overview of the crews' activities and community events over the past month. His highlights were: EOA was all in compliance; meeting reminders; Gary Parker's service is this Saturday; Mike Elson's service is Dec. 11; call volume at 9066 YTD; Drone training with the Prevention Division; structure fire in Windsor; station 90 (Liberty) went ALS on Oct. 14; County approved 9% ambulance rate increase.

CONSENT CALENDAR ITEMS
A motion by Treanor and a second by Briare approved all consent calendar items. 7-0-0

1. Approve the minutes from September 15th, 2026, Regular Board of Directors Meeting.
2. Approve bills and payables for September 2026.
3. Status report on the District's operation in EOA-1.
4. Report out on Compassionate Care/Hardship Application(s).
5. Approve 2003 Ford F-550 as surplus and authorize disposal.
6. Approve the second amendment to the Measure H agreement. (Fire Safety Measure)

ACTION ITEMS
1. **RESOLUTION 2026-20 A RESOLUTION OF THE SONOMA COUNTY FIRE DISTRICT PROCLAIMING A LOCAL EMERGENCY DUE TO 2026-2027 EL NINO STORM EVENT**

The Board will consider approval of Resolution 2026-20 a District Proclamation of Local Emergency due to the 2026-2027 El Nino storm event.

A motion by So and a second by Treanor adopted Resolution 2026-20. 7-0-0 A roll call vote was taken.

2. **RESOLUTION 2026-21 A RESOLUTION OF THE SONOMA COUNTY FIRE DISTRICT AUTHORIZING THE ADOPTION OF THE 2026 SONOMA COUNTY HAZARD MITIGATION PLAN.**
The Board will consider adopting Resolution 2026-21 to adopt a Sonoma County Hazard Mitigation plan.

A motion by Hamann and a second by So adopted Resolution 2026-21. 7-0-0 A roll call vote was taken.

3. **RESOLUTION 2026-22 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, APPROVING FISCAL YEAR 2025/2026 AND FIVE YEARS FINDING OF THE AB 1600 FIRE IMPACT FEE REPORTS- COUNTY OF SONOMA ACCOUNT**
The Board will consider adopting Resolution 2026-22, approving fiscal year 2025/ 2026 and five years finding of the AB 1600 Fire Impact Fee Reports for the County of Sonoma Account (Unincorporated portion of the Fire District).

A motion by Weaver and a second by Tognozzi adopted Resolution 2026-22. 7-0-0 A roll call vote was taken.

4. **RESOLUTION 2026-23 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, APPROVING FISCAL YEAR 2025/2026 AND FIVE YEARS FINDING OF THE AB 1600 FIRE IMPACT FEE REPORTS- TOWN OF WINDSOR ACCOUNT**
The Board will consider adopting Resolution 2026-23, approving fiscal year 2025/ 2026 and five years finding of the AB 1600 Fire Impact Fee Reports for the Town of Windsor Account (Incorporated portion of the Fire District).

A motion by Weaver and a second by Tognozzi adopted Resolution 2026-23. 7-0-0 A roll call vote was taken.

5. **RESOLUTION 2026-24 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, ON BEHALF OF THE FORMER RANCHO ADOBE FIRE PROTECTION DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, APPROVING FISCAL YEAR 2025/2026 AB 1600 FIRE IMPACT FEE REPORTS**
The Board will consider adopting Resolution 2026-24, approving fiscal year 2025/ 2026 AB 1600 Fire Impact Fee Reports for the County unincorporated areas and the City of Cotati, incorporated areas.

A motion by So and a second by Briare adopted Resolution 2026-24. 7-0-0 A roll call vote was taken.

ORDINANCE 2026-02, AN ORDINANCE OF THE SONOMA COUNTY FIRE DISTRICT AMENDING THE DISTRICTS' SCHEDULE OF EMERGENCY MEDICAL SERVICE FEES EOA-1 ENTERPRISE FUND

6. ADOPT ORDINANCE 2026-02

The Board will consider adopting Ordinance 2026-02, an ordinance of the Sonoma County Fire District amending the Districts' schedule of Emergency Medical Service Fees.

A. OPEN PUBLIC HEARING FOR ORDINANCE 2026-02- Time opened 2:34
B. CLOSE PUBLIC HEARING – Time closed 2:34
C. ADOPT ORDINANCE 2026-02

A motion by Briare and a second by Tognozzi adopted Ordinance 2026-02. 7-0-0. A roll call vote was taken.

ORDINANCE 2026-03, AN ORDINANCE OF THE SONOMA COUNTY FIRE DISTRICT AMENDING THE DISTRICTS' SCHEDULE OF EMERGENCY MEDICAL SERVICE FEES SETTING EMS AND FIRST RESPONDER RATES FOR SCFD-ALL DISTRICT SERVICE AREAS OUTSIDE EOA-1

8. ADOPT ORDINANCE 2026-03

The Board will consider adopting Ordinance 2026-03, an ordinance of the Sonoma County Fire District amending the Districts' schedule of Emergency Medical Service Fees setting EMS and first responder rates for all District service outside the EOA-1.

A. OPEN PUBLIC HEARING FOR ORDINANCE 2026-03- time opened 2:35
B. CLOSE PUBLIC HEARING- time closed 2:35
C. ADOPT ORDINANCE 2026-03

A motion by Hamann and a second by Treanor adopted Ordinance 2026-03. 7-0-0. A roll call vote was taken.

COMMITTEE REPORT

1. Standing Committee: Finance – N/A
2. Standing Committee: Facilities – N/A

FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

Enclosed

BOARD REQUEST FOR FUTURE AGENDA ITEMS

N/A

CLOSED SESSION- Staff entered closed session at 2:38.

1. Conference with Real Property Negotiator (Government Code Section 54956.8)
   Property: 4732 Old Redwood Hwy, Santa Rosa, CA 95403
   Agency Negotiator: Chief Busch
   Under Negotiation: Price and terms of payment under negotiation

2. 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

3. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).

4. Conference with Legal Counsel - Exposure to Litigation (three cases) Government Code section 54956.9(d)(2).

5. Public Employee Performance Evaluation - Fire Chief Government Code section 54957

REPORT OUT ON CLOSED SESSION- Staff ended closed session at 3:55. Direction given to staff. No reportable action taken.

ADJOURNMENT- Director Briare asked that we adjourn in honor of those first responders that we have lost recently.

3:55

Kathy Washington

Kathy Washington- Clerk to the Board