



Sonoma County Fire District Board of Directors
Regular Board Minutes
Tuesday August 18, 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, Washington
Present for Counsel: Adams via Zoom

PLEDGE OF ALLEGIANCE

ROLL CALL

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

OPEN TIME FOR PUBLIC EXPRESSION

N/A

AGENDA ADJUSTMENTS

N/A

SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION PRESIDENT'S REPORT

N/A

PROFESSIONAL FIRE CHIEFS' ASSOCIATION PRESIDENT'S REPORT

N/A

DIRECTOR REPORTS

N/A

FIRE CHIEF'S REPORT

Chief Busch provided an overview of the crews' activities and community events over the past month. His highlights were: EOS compliance was all in compliance; meeting reminders; Windsor Days Parade is 9/26; Prevention division doing great with billable inspections; O'Brien completed the drone program; new safety trailer purchased by SCFCA with measure H funds; many staff deployed to strike teams; honor guard is growing; 3 significant house fires; overall very busy with calls for service.

CONSENT CALENDAR ITEMS

A motion by Treanor and a second by Weaver approved all the consent items below. 7-0-0

1. Approve the minutes from July 21st, 2026, Regular Board of Directors Meeting.
2. Approve bills and payables for July 2026.
3. Status report on the District's operation in EOA-1.
4. Report out on Compassionate Care/Hardship Application(s).
5. Approve revised Out of County Personnel and Apparatus policy 342.



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6. Authorize the Fire Chief to execute the Fourth Amendment to Medical Directorship Agreement dated October 1, 2023.
7. Approve new Fire Investigation policy – To determine the need of an Investigator.

COMMITTEE REPORT

1. Standing Committee: Finance – met last week and there may be some progress with a property purchase.
2. Standing Committee: Facilities – Chief Busch called Hemmendinger

FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

Enclosed

CLOSED SESSION- Staff entered closed session at 2:30.

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. Public Employee Discipline (§ 54957).

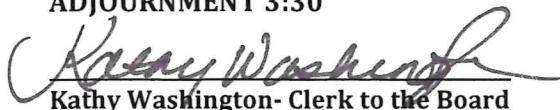
REPORT OUT ON CLOSED SESSION

Item #1 - Board directed staff to accept the owner's counteroffer, subject to CEQA compliance.

Item #4 - Board accepts that Advisory Decision of the Administrative Law Judge and directs staff to file a Notice of Decision.

Items #2 and #3 - Direction given to staff, no reportable action taken.

ADJOURNMENT 3:30


Kathy Washington- Clerk to the Board