



Sonoma County Fire District Board of Directors
Special Board Minutes
Tuesday August 25, 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	Director Hamann- present
Vice President Briare- present	Secretary/Treasurer Weaver-absent/virtual
Director Tognozzi- absent	Director So- present
Director Treanor- present	

OPEN TIME FOR PUBLIC EXPRESSION

N/A

AGENDA ADJUSTMENTS

N/A

DIRECTOR REPORTS

N/A

FIRE CHIEF'S REPORT

Chief Busch reported out on our strike team status. We currently have 14 members assigned to various fires. FRALS discussion.

ACTION ITEMS

PUBLIC HEARING

ORDINANCE 2026-01, AN ORDINANCE OF THE SONOMA COUNTY FIRE DISTRICT AMENDING THE DISTRICTS' SCHEDULE OF FIRE PREVENTION SERVICES FEES

1. ADOPT ORDINANCE 2026-01

The Board will consider adopting Ordinance 2026-01, an Ordinance of the Sonoma County Fire District amending the Districts' schedule of Fire Prevention Services Fees.

A. OPEN PUBLIC HEARING FOR ORDINANCE 2026-01- Opened at 2:04

B. CLOSE PUBLIC HEARING – closed at 2:05



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C. ADOPT ORDINANCE 2026-01

A motion by Treanor and a second by So adopted Ordinance 2026-01. 5-0-2. A role call vote was taken.

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

2. 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- Opened at 2:06

B. CLOSE PUBLIC HEARING closed at 2:06

C. ADOPT ORDINANCE 2026-02

During the reading of Ordinance 2026-02, Chief Busch stated that we needed to change the percentage of increase from 9.9 % to 9% contingent on County approval. This has been amended on the resolution.

A motion by Hamann and a second by Treanor adopted Ordinance 2026-02. 5-0-2. A role call vote was taken.

3. RESOLUTION 2026-15 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, DETERMINING THE TAX RATES TO BE IMPOSED ON ALL REAL PROPERTY WITHIN THE DISTRICT DURING FISCAL YEAR 2026/2027.

The Board shall open the item for public hearing and take action upon close of the public comments. The Board will consider approving Resolution 2026-15, determining the tax rates to be imposed on all real property within the District FY 2026/2027.

A. OPEN PUBLIC HEARING FOR RESOLUTION 2026-15- Opened at 2:11

B. CLOSE PUBLIC HEARING- closed at 2:12

C. ADOPT RESOLUTION 2026-15

A motion by Briare and a second by So adopted Resolution 2026-15. 5-0-2. A role call vote was taken.



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CLOSED SESSION- Staff entered closed session at 2:32.

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

REPORT OUT ON CLOSED SESSION - Staff ended closed session at 3:15. Direction given to staff, no reportable action.

ADJOURNMENT
3:15

A handwritten signature in blue ink, appearing to read "Ron Busch", is written over a horizontal line.

Ron Busch- Fire Chief