



Sonoma County Fire District Board of Directors
Regular Board Agenda
Tuesday April 14, 2026, 2:00 PM
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

PLEDGE OF ALLEGIANCE

ROLL CALL

President Klick

Vice President Briare

Director So

Secretary/Treasurer Weaver

Director Hamann

Director Tognozzi

Director Treanor

OPEN TIME FOR PUBLIC EXPRESSION

(Three-minute time limit)

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a lengthier presentation or Board consideration may be placed on the agenda for discussion at a future meeting.

AGENDA ADJUSTMENTS

An opportunity for the Board President to approve adjustments to the current agenda.

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.

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.

DIRECTOR REPORTS

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

FIRE CHIEF'S REPORT

Chief Busch will report on District administration and operations.



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CONSENT CALENDAR ITEMS

These items can be acted on in one consolidated motion or may be removed from the Consent Calendar and separately considered at the request of any Director.

1. Approve the minutes from March 17, 2026, Regular Board of Directors Meeting
2. Approve bills and payables for March 2026.
3. Status report on the District's operation in EOA-1.
4. Report out on Compassionate Care/Hardship Application(s)

ACTION ITEMS

1. **MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF SONOMA, SONOMA COUNTY FIRE DISTRICT, RANCHO ADOBE FIRE PROTECTION DISTRICT, AND ROHNERT PARK DEPARTMENT OF PUBLIC SAFETY FOR MITIGATION OF FIRE AND EMERGENCY SERVICE IMPACTS ASSOCIATED WITH THE GRATON CASINO.**

The Board will consider approval of a two-year payment agreement commencing FY 25/26 in the approximate annual amount of \$1.4 Million while District and County negotiate a comprehensive long-term mitigation payment agreement.

2. **CONSIDERATION OF ADOPTING CATASTROPHIC LEAVE DONATION POLICY TO PROVIDE STRUCTURED AND EQUITABLE PROCESS FOR EMPLOYEES TO VOLUNTARILY DONATE ACCRUED LEAVE TO FELLOW EMPLOYEES EXPERIENCING A QUALIFYING CATASTROPHIC EVENT.**

The Board will consider adopting policy on Catastrophic Leave formalizing the process that was previously adopted in the MOU.

3. **DECLARE DISTRICT ASSETS LISTED IN REPORT AS SURPLUS AND AUTHORIZE THE DISPOSAL OF THE PROPERTY.**

The Board will consider declaring the District assets listed in the report as surplus and authorize the disposal of the property.

4. **CONSIDERATION OF APPROVAL OF EMINENT DOMAIN LEGAL COUNSEL SERVICES AGREEMENT.**

The Board will consider approving Chief Busch to execute the Legal Services Agreement with David Skinner of the Meyers Nave law firm for eminent domain legal services.



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COMMITTEE REPORT

1. Standing Committee: Finance
2. Standing Committee: Facilities

FINANCIAL REPORTS

COMMUNICATIONS

CLOSED SESSION

1. Conference with Legal Counsel- Anticipated Litigation (two cases) (Government Code section 54956.9(b)).
2. 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
3. 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
4. Conference with Labor Negotiators (Government Code section 54957.6)
SCFD appointed negotiator Steve Klick/ alternate negotiator Bob Briare. Employee Organization: Professional Fire Chiefs of Sonoma County.
5. Public Employee Performance Evaluation: Fire Chief (Government Code 54957)

REPORT OUT ON CLOSED SESSION

ADJOURNMENT