



**Sonoma County Fire District Board of Directors**  
**Regular Board Agenda**  
**Tuesday July 21, 2026, 2:00 PM**  
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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*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](http://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 June 16th, 2026, Regular Board of Directors Meeting.
2. Approve the minutes from July 1, 2026, Special Board of Directors Meeting.
3. Approve bills and payables for June 2026.
4. Status report on the District's operation in EOA-1.
5. Report out on Compassionate Care/Hardship Application(s).
6. Approve amended Catastrophic leave policy.
7. Approve Use of District vehicle policy.

**ACTION ITEMS**

- 1) **CONDUCT A PUBLIC HEARING IN COMPLIANCE WITH ASSEMBLY BILL 2561 / GOVERNMENT CODE § 3502.3 REGARDING VACANCIES, RECRUITMENT, AND RETENTION EFFORTS.**

*The Board shall open the item for a public hearing to receive a staff report and public comment on the District's current vacancies, recruitment efforts, and employee retention strategies, as required by Assembly Bill 2561 (Gov. Code § 3502.3).*

- A. OPEN PUBLIC HEARING**  
**B. CLOSE PUBLIC HEARING**

- 2) **AMENDMENT TO THE COUNTY OF SONOMA VEGETATION MANAGEMENT GRANT AGREEMENT**

*The board will consider authorizing the Fire Chief to execute the second amendment to the Vegetation Management Agreement with the County of Sonoma.*

- 3) **PLANNING THE PUBLIC HEARING FOR THE DISTRICT SPECIAL TAX ROLL FOR FY 2026/2027**

*The Board will consider setting August 25, 2026, as the public hearing date for the District special tax roll for FY 2026/2027.*

- 4) **RESOLUTION 2026-12 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING A CONFLICT-OF-INTEREST CODE**

*The Board will consider adopting Resolution 2026-12 adopting a conflict-of-interest code.*

- 5) **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SONOMA COUNTY AIRPORT FOR SHARED EMERGENCY PLANNING AND FIRE PREVENTION SERVICES**

*The board will consider authorizing the Fire Chief to execute MOU with the Sonoma County Airport for shared services.*



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**6) RESOLUTION 2026-13 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT ADOPTING A 5% INCREASE IN THE BASE SALARY OF THE CHIEF FINANCIAL OFFICER**

*The Board will consider adopting Resolution 2026-13, which adopts and approves the 5% base salary increase for the CFO*

**7) RESOLUTION 2026-14 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT ESTABLISHING EXECUTIVE COMMAND COMPENSATION AND MAINTAINING APPROPRIATE SALARY COMPACTION BETWEEN THE FIRE CHIEF, DEPUTY CHIEF, AND DIVISION CHIEF CLASSIFICATIONS**

*The Board will consider adopting Resolution 2026-13, which adopts and approves the base salary for the Fire Chief and the Deputy Chiefs, creating an appropriate salary compaction.*

**COMMITTEE REPORT**

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

**FINANCIAL REPORTS**

**COMMUNICATIONS**

**CLOSED SESSION**

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 5<sup>th</sup> street, Guerneville, CA 95446  
Agency Negotiator: Chief Busch  
Under Negotiation: Price and terms of payment under negotiation

**REPORT OUT ON CLOSED SESSION**

**ADJOURNMENT**