*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**

**ROLL CALL**

Director Briare

Director Hamann

Director Treanor

**CONSENT ITEMS**

Approve minutes from the June 10, 2025 meeting.

**DISCUSSION ITEMS**

1. Review draft Final Budget -SCFD and provide feedback to staff.
2. Review draft Final Budget – SCFD Enterprise (EOA) and provide feedback to staff.
3. Discuss FY25-26 Fund Balance Designations recommendations.
4. Discussion about the Summit line of credit.
5. Discussion on Rancho Adobe Analysis Addendum/Consolidation Finances
6. Discussion on Measure H - Financial Plan
7. Discuss Finance Committee Focus Areas for 2025-2026FY
8. Discussion on economic and regulatory changes that could impact the District’s budget.

**ADJOURNMENT**