



Sonoma County Fire District Board of Directors

Regular Board Agenda

Public Hearing

Tuesday April 15, 2025 2:00 PM

Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

Director So will be attending remotely.

His location is 100 Winding Creek Road #1, Olympic Valley, CA 96146

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 Secretary/Treasurer Weaver

Director Tognozzi

Director So Director Hamann

Director Treanor

Director So will be attending remotely. His location is 100 Winding Creek Road #1 Olympic Valley, CA 96146

CLOSED SESSION

1. Anticipated Litigation (one case) (Government Code section 54956.9(b))

REPORT OUT ON CLOSED SESSION

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.



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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.

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.

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 18, 2025, Regular Board of Directors Meeting.
2. Approve bills and payables for March, 2025.
3. Status report on the Districts operation in EOA-1.

ACTION ITEMS

Public Hearing: The Board will conduct a public hearing for consideration and adoption of District Ordinance 2025-01, Fire Hazard Severity Zone Adoption.

1. ORDINANCE 2025-01 FIRE HAZARD SEVERITY ZONE

The Board will complete the first reading of Ordinance 2025-01 and conduct a public hearing for consideration and adoption of Ordinance 2025-01.

2. EOA 1 2025 RATE INCREASE

The Board will discuss and provide directions for the Districts EOA 1 2025 rate increase request.

3. DECLARE THE 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.



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4. CALIFORNIA FIRE SERVICE FUNDING CRISIS – CHALLENGES, IMPACTS, AND CALL TO ACTION

The Board will consider a vote to approve the district supporting Fire Districts Association of California. If approved, the Board will authorize the Fire Chief and the Board of Directors to send letters of support on behalf of the district.

5. FIRST AMENDMENT TO THE EMPLOYMENT CONTRACT FOR FIRE CHIEF RON BUSCH

The Board will consider approving changes to the employment contract for Ron Busch as Fire Chief.

COMMITTEE REPORT

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

FINANCIAL REPORTS

COMMUNICATIONS

CLOSED SESSION

1. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).
2. Conference with Labor Negotiators (Government Code section 54957.6)
Agency designated representatives: Chief Busch and Director Hamann
Employee Organization: IAFF Local 1401, Sonoma County Professional Firefighters

REPORT OUT ON CLOSED SESSION

ADJOURNMENT