



Sonoma County Fire District Board of Directors
Special Board Workshop
Thursday February 5, 2026, 8:30 am
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.

NOTICE OF PUBLIC WORKSHOP

The Sonoma County Fire District Board of Directors will conduct a public workshop to receive information and discuss Fire District facility rebuild needs and potential property acquisitions related to Guerneville (Station 9) and Larkfield (Station 2). The workshop will also include discussion of the proposed Design-Build project delivery process and potential funding strategies.

This is a workshop only; no formal action will be taken.



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DISCUSSION ITEMS

Workshop overview
Project delivery process
Guerneville station 9
Larkfield station 2
Funding options (general)
Comparative discussion
Board discussion
Summary and next steps

PUBLIC COMMENT

Members of the public may address the Board on the items listed on this agenda during the workshop discussion.

ADJOURNMENT