



**Sonoma County Fire District Board of Directors  
Special Board Meeting Agenda  
Wednesday July 1, 2026, at 12:00 pm  
1 East Cotati Ave  
Cotati, CA 94931**

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*The Board meeting agenda and all supporting documents are available for public review at 8200 Old Redwood Highway, Windsor, CA, 24 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 Treanor

Director Tognozzi

**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.*

**PRESENTATION**

**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**



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*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 revised Organizational chart.*
- 2. Approve new Job Description for Fire Mechanic.*
- 3. Approve updated Administrative/Miscellaneous Policy.*

**ACTION ITEMS**

- 1. RESOLUTION 2026-09: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT APPROVING THE REORGANIZATION OF THE DISTRICT TO ANNEX THE TERRITORY AND SERVICES OF THE RANCHO ADOBE FIRE PROTECTION DISTRICT AND CERTAIN TERRITORY OF COUNTY SERVICE AREA NO. 40; AND DELEGATING AUTHORITY TO THE BOARD PRESIDENT AND FIRE CHIEF TO EXECUTE NECESSARY DOCUMENTS AND TAKE NECESSARY ACTIONS TO COMPLETE THE REORGANIZATION**

The Board will consider approval to adopt Resolution 2026-09 which implements a variety of administrative, financial, and governance executory actions to complete the Sonoma County LAFCO-approved consolidation of the territory and services of the Rancho Adobe Fire Protection District and certain territory of County Service Area No. 40 into the District.

- 2. RESOLUTION 2026-10: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT APPROVING THE PAYMENT OF THE STIPEND BUYOUT OF POST-RETIREMENT MEDICAL BENEFITS FOR FORMER RANCHO ADOBE FIRE PROTECTION RETIREE AND FORMER DISTRICT DIRECTOR PETE ALBINI**

The Board will consider approval to adopt Resolution 2026-10, for a similar post-retirement medical benefits buyout offered and completed with two other Rancho Adobe Fire Protection District retirees.

- 3. APPROVAL OF PRIORITY PURCHASES EXCEEDING \$50,000 FOR FY 2026-2027**

*The Board will consider approving the identified priority purchases exceeding \$50,000, as included in the Fiscal Year 2026-2027 preliminary budget and authorize the Fire Chief to proceed with procurement in accordance with the District's procurement policies.*

- 4. RESOLUTION 2026-11 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT ADOPTING THE WAGES AND BENEFITS DESCRIBED IN THE AGREEMENT BETWEEN THE SONOMA COUNTY FIRE DISTRICT AND THE DIVISION AND BATTALION CHIEFS**

*The Board will consider adopting Resolution 2026-11, which adopts and approves the wages, benefits, and working conditions outlined in the Administrative Agreement, which has a one-year term.*



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**5. HUMAN RESOURCE MANAGER EMPLOYMENT CONTRACT**

*The Board will consider approving the employment contract for Kristina Holloway as Human Resource Manager, effective July 1, 2026, and has a 3-year term.*

**COMMUNICATIONS**

**CLOSED SESSION**

1. 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**