



**Sonoma County Fire District Board of Directors**  
**Regular Board Minutes**  
**Tuesday November 18, 2025 2:00 PM**  
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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**CALL TO ORDER**

Klick called the meeting to order at 2:00  
Present for Staff: Chief Busch, Washington, Bolduc  
Present for Counsel: Adams

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

President Klick- present  
Vice President Briare- present      Secretary/Treasurer Weaver- present  
Director Tognozzi- present      Director So- present  
Director Hamann- present      Director Treanor- absent

**OPEN TIME FOR PUBLIC EXPRESSION**

None

**AGENDA ADJUSTMENTS**

Action item #2 was tabled.

**SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION PRESIDENT'S REPORT**

Crenshaw spoke about the shift bidding being a live event for the first time and was a huge success; recent promotions and staff off probation.

**DIRECTOR REPORTS**

*Director Briare reported out on a dinner held at SCY 1. The dinner was donated to an auction and was recently held for about 10 people. Denbeste, Elsbree, Ruth from Urban Tree Farm, Briare were some people in attendance.*

**FIRE CHIEF'S REPORT**

Chief Busch provided an overview of the crews' activities and community events over the past month. Halloween parade; burn relay; Special District Dinner at EMS HQ; Veteran's Day at Towne Green, Cal Chiefs held in Southern California; He highlighted dates for upcoming meetings; call volume is at 10,100 currently, 3274 calls for EMS last month and we were 97.5 % in compliance for August; Crab season upstaffing at Bodega Bay was well received and there were no incident with the public; Chief Bisordi retired yesterday after 37 years; ongoing training (low angle rescue, ladder); Fire Prevention Division doing great work with the inspections; Heidi Flowers was chosen as the Admin. In Focus for her hard work as the EMS Financial Analyst; Hancock and Bynum attended the Los Cien event; LAFCO has the application for the Rancho annexation.; discussion had with the property



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owner at the sight next to Molesberry's where they stated they wanted 4.5 million; SCY 9 is a concept, and we are looking at the property next to our current sight.

### **CONSENT CALENDAR ITEMS**

A motion by So and a second by Hamann approved all the consent items below. 6-0-1

1. Approve the minutes from October 21, 2025, Regular Board of Directors Meeting.
2. Approve bills and payables for October 2025.
3. Status report on the District's operation in EOA-1.
4. Report out on Compassionate Care/Hardship Application(s)

### **ACTION ITEMS**

**Public Hearing: The Board will conduct a public hearing for consideration and adoption of District Ordinance 2025-04, The District Fire Code.**

1. **ORDINANCE 2025-04 THE DISTRICT FIRE CODE**

*The Board will conduct the second reading and hold a public hearing to consider the adoption of Ordinance 2025-04, The District Fire Code.*

Chief Foreman reviewed the fire code and was there to answer any questions.

*A. Open Public Hearing- 2:29*

*B. Close Public Hearing -2:30*

*C. Adopt Ordinance 2025-04*

A motion by Tognozzi and a second by So approved all the consent items below. 6-0-

1. A roll call vote was taken.

2. **FIRST AMENDMENT TO THE MEASURE H FUNDING AGREEMENT BETWEEN THE SONOMA COUNTY FIRE CHIEFS' ASSOCIATION AND SONOMA COUNTY FIRE DISTRICT**

*The Board will consider approval of the First Amendment to the Measure H Funding Agreement between the Sonoma County Fire Chiefs' Association and Sonoma County Fire District.*

*This item was tabled.*



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**COMMITTEE REPORT**

1. Standing Committee: Finance – n/a
2. Standing Committee: Facilities – n/a

**FINANCIAL REPORTS**

Enclosed

**COMMUNICATIONS**

Enclosed

**CLOSED SESSION- Staff entered closed session at 2:30.**

1. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).
2. 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
3. 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** - Staff ended closed session at 3:35. Direction given to staff, no reportable action.

**ADJOURNMENT- 3:35**

**Kathy Washington- Clerk to the Board**