



Sonoma County Fire District Board of Directors
Regular Board Agenda
Tuesday September 15, 2026, 2:00 PM
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.

PRESENTATION

Present John Lantz plaque

AGENDA ADJUSTMENTS

An opportunity for the Board President to approve adjustments to the current agenda.

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.



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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 August 18th, 2026, Regular Board of Directors Meeting.
2. Approve the minutes from the August 25th, 2026, Special Board of Directors Meeting.
3. Approve bills and payables for August 2026.
4. Status report on the District's operation in EOA-1.
5. Report out on Compassionate Care/Hardship Application(s).

ACTION ITEMS

1. **FIFTH AMENDMENT TO THE PROFESSIONAL SERVICES SUB-CONTRACTOR AGREEMENT BETWEEN SONOMA COUNTY FIRE DISTRICT AND MEDIC AMBULANCE, INC.**

The board will consider approval of a fifth amendment to the sub-contractor agreement with Medic Ambulance, Inc.

2. **RESOLUTION 2026-16 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING THE FY 2026-2027 FINAL BUDGET FOR THE SONOMA COUNTY FIRE DISTRICT-GENERAL FUND**

The Board shall open the item for public hearing and take action upon close of the public comments. The Board will consider approving Resolution 2026-16, adopting a final budget for the Sonoma County Fire District-General Fund for fiscal year 2026/2027, period of July 1, 2026, to June 30, 2027, in the amount of \$63,211,177.

A. OPEN PUBLIC HEARING FOR 2026-16

B. CLOSE PUBLIC HEARING

C. ADOPT RESOLUTION 2026-16

3. **RESOLUTION 2026-17 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING THE FY 2026-2027 FINAL BUDGET FOR THE SONOMA COUNTY FIRE DISTRICT-EMERGENCY MEDICAL SERVICE ENTERPRISE FUND**

The Board shall open the item for public hearing and take action upon close of the public comments. The Board will consider approving Resolution 2026-17, adopting a final budget for the Sonoma County Fire District-Emergency Medical Service



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Enterprise fund for fiscal year 2026/2027, period of July 1, 2026 to June 30, 2027 in the amount of \$41,097,598.

- A. OPEN PUBLIC HEARING FOR 2026-17**
- B. CLOSE PUBLIC HEARING**
- C. ADOPT RESOLUTION 2026-17**

4. RESOLUTION 2026-18 AMENDING THE DISTRICT FUND BALANCE DESIGNATIONS

The Board will consider adopting Resolution 2026-18, to amend the District's fund policy, renaming the EOA 1 Contingency Fund to the Enterprise Reserve Fund; and setting fund designations.

5. SONOMA LAFCO SPECIAL DISTRICT REPRESENTATIVE BALLOT

The Board will consider authorizing the Board President to complete the ballot for the Special District Representative for Sonoma LAFCO.

6. RESOLUTION 2026-19 A RESOLUTION AUTHORIZING THE FIRE CHIEF TO APPROVE PRELIMINARY FIRE STATION PROJECT COSTS

The Board will consider adopting Resolution 2026-19 to allow the Fire Chief to authorize preliminary fire station project costs not to exceed \$800,000.

7. APPROVAL OF NEW DENTAL, VISION, AND LIFE INSURANCE PLAN ADMINISTRATOR FOR EMPLOYEE BENEFITS

The Board will consider authorizing the Fire Chief to terminate the District's current agreement with Keenan & Associates, move the dental, vision and life insurance plans from FRMS to VEBA and execute the renewal agreement with CalVEBA for the 2027 plan year, effective January 1, 2027.

COMMITTEE REPORT

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

FINANCIAL REPORTS

COMMUNICATIONS

BOARD REQUEST FOR FUTURE AGENDA ITEMS

CLOSED SESSION

- 1. Conference with Real Property Negotiator (Government Code Section 54956.8)



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Property: 4732 Old Redwood Hwy, Santa Rosa, CA 95403
Agency Negotiator: Chief Busch
Under Negotiation: Price and terms of payment under negotiation

2. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: 16290 5th street, Guerneville, CA 95446
Agency Negotiator: Chief Busch
Under Negotiation: Price and terms of payment under negotiation
3. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).
4. Conference with legal counsel - Existing Litigation (Govt Code section 54956.9(d)(1)) - Llerena v. SCFD, et al.; Sonoma County Superior Court Case No. 26CV05908.

REPORT OUT ON CLOSED SESSION

ADJOURNMENT