



Sonoma County Fire District Board of Directors
Regular Board Minutes
Tuesday May 19, 2026, 2:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

CALL TO ORDER

Klick called the meeting to order at 2:00

Present for Staff: Chief Busch, Bolduc, Washington

Present for Counsel: Adams

PLEDGE OF ALLEGIANCE

ROLL CALL

President Klick- present

Vice President Briare- absent

Director Tognozzi- present

Director Hamann- present

Secretary/Treasurer Weaver- present

Director So- present

Director Treanor- present

OPEN TIME FOR PUBLIC EXPRESSION

Dan from Bell's spoke about the positive outcome of collaboration.

AGENDA ADJUSTMENTS

N/A

SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION PRESIDENT'S REPORT

Jason Jones reported that 6 new recruits started yesterday (5/18/26); 1.5-2-month academy; fire season planning going well; cross training with Rancho Adobe staff going well; looking to integrate staffing 6/1.

PROFESSIONAL FIRE CHIEFS' ASSOCIATION PRESIDENT'S REPORT

Matt Eggleston reported that they have met with Cal Fire for fire season planning; met with staff at Rancho Adobe.

DIRECTOR REPORTS

N/A

FIRE CHIEF'S REPORT

Chief Busch provided an overview of the crews' activities and community events over the past month. His highlights were: EOS compliance was 97.72 % overall; ongoing training for members; Rancho Adobe ribbon cutting July 1, details to follow; plan for a special board meeting that day; academy 26-1 began yesterday (5/18/2026); Kristina Holloway was employee in focus this month; the community events have been well attended (Honor Flight, Blessing of the fleet at Fish Fest); thank you to admin and prevention for doing the extra work with the annexation and loss of admin at Rancho Adobe; we have a PIO in background; 87 applicants for open payroll tech position, with just 9 strong candidates; measure H oversight committee met and all recipient are in compliance; we are now 341 square miles with the annexation of Rancho Adobe; Prevention division on target for inspections and community risk reduction.

CONSENT CALENDAR ITEMS

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

1. Approve the minutes from April 14, 2026, Regular Board of Directors Meeting
2. Approve bills and payables for April 2026.
3. Status report on the District's operation in EOA-1.
4. Report out on Compassionate Care/Hardship Application(s)



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ACTION ITEMS

1. RESOLUTION 2026-05 RECOGNIZING EMS WEEK

The Board will consider adopting Resolution 2026-05 recognizing EMS week, May 17-23, 2026.

A motion by Treanor and a second by Weaver adopted Resolution 2026-05. 6-0-1 A roll call vote was taken.

2. APPROVAL OF NEW CONTRACT FOR SERVICES WITH ITforFire.

The Board will consider authorizing the Fire Chief to execute the Agreement for Services between the Sonoma County Fire District and ITforFire for technology consultation, advisory services, and IT support assistance for the District. The agreement will supplement the District's existing technology support services currently provided through Portola Systems and assist the District in addressing current and future technology needs.

A motion by Weaver and a second by Tognozzi authorized the Fire Chief to execute Agreement. 6-0-1.

3. RESOLUTION 2026-06 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, ORDERING AN ELECTION TO BE HELD AND REQUESTING CONSOLIDATION WITH THE NOVEMBER 3, 2026, CONSOLIDATED DISTRICT ELECTION

The Board will consider adopting Resolution 2026-06, including updating District maps, ordering an election to be held and requesting consolidation with the November 3, 2026 consolidated district election.

A motion by So and a second by Treanor adopted Resolution 2026-06, with the typo changes of the date in the above description. 6-0-1 A roll call vote was taken.

4. APPROVING SONOMA COUNTY FIRE DISTRICT'S ANNUAL REPORT

The BOD will consider approving the Annual Report

A motion by Weaver and a second by So approved the draft annual report with the typo corrections. 6-0-1.

COMMITTEE REPORT

1. Standing Committee: Finance- Bolduc stated that the next meeting would be 6/9 and the preliminary FY 26/27 budget would be completed.
2. Standing Committee: Facilities- Klick stated there are items that will be discussed in closed session.

FINANCIAL REPORTS

Enclosed



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COMMUNICATIONS

N/A

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

1. Conference with Legal Counsel- Anticipated Initiation of Litigation (two cases) (Government Code section 54956.9 (d) (4)).
2. Conference with Legal Counsel- Existing litigation- Case Name: *Mohebal v. Sutter Health*, et al., Sonoma County Superior Court Case No. 26CV01403 (Government Code section 54956.9 (d) (1)).
3. Conference with Legal Counsel- Exposure to Litigation- Claim of *Llerena v. SCFD* (Government Code section 54956.9 (d)(2)0.
4. 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
5. 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
6. Conference with Labor Negotiators (Government Code section 54957.6)
SCFD appointed negotiator Steve Klick/ alternate negotiator Bob Briare. Employee Organization: Professional Fire Chiefs of Sonoma County.

REPORT OUT ON CLOSED SESSION - Staff ended closed session at 4:15.

"Closed Session agenda items number 1, 2, 3, 5, and 6 - Direction given to staff. No reportable action taken.

Closed Session agenda item number 4 - The Board reviewed and approved the appraisal and directed counsel to send a written offer to the Owner or Owners of Record pursuant to Government Code section 7267.2."

ADJOURNMENT

4:15


Kathy Washington- Clerk to the Board