



**Sonoma County Fire District Board of Directors**  
**Regular Board Agenda**  
**Tuesday January 20, 2026 2:00 PM**  
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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*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](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 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.*

**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.*

**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 December 16, 2025, Regular Board of Directors Meeting.
2. Approve bills and payables for December 2025.
3. Status report on the District's operation in EOA-1.
4. Approve 2024/2025 Fiscal Audit.
5. Report out on Compassionate Care/Hardship Application(s)

**ACTION ITEMS**

**1. GOLD RESOLUTION ACKNOWLEDGING SCFD EMS CAAS ACCREDITATION**

*The Board will hear a presentation of the CAAS award and acknowledge a Gold Resolution of commendation to SCFD EMS.*

**2. SECOND AMENDED JOINT POWERS AGREEMENT ESTABLISHING A COORDINATED PUBLIC SAFETY DISPATCH SYSTEM FOR FIRE AND EMERGENCY MEDICAL SERVICES BASED IN SONOMA COUNTY**

*The Board will consider authorizing the Fire Chief to execute the Second Amended Joint Powers Agreement Establishing a Coordinated Public Safety Dispatch System for Fire and Emergency Medical Services Based in Sonoma County, which outlines the continued collaboration among Sonoma County fire agencies to provide coordinated emergency dispatch services.*

**3. APPOINT PRESIDENT STEVE KLINK AS NEGOTIATOR FOR THE PROFESSIONAL FIRE CHIEFS OF SONOMA COUNTY GROUP**

*The Board will consider appointing President Klick as the negotiator for the new Professional Fire Chiefs Association.*

**4. RESOLUTION 2026-01 USE OF THE STATE OF CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT (CUPCCAA) PROGRAM**

*The Board will consider adopting Resolution 2026-01 which would approve the District's use of the California Uniform Public Construction Cost Accounting Act program.*



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**5. RESOLUTION 2026-02 TO ADOPT REVISIONS TO THE 2025-2026 UNREPRESENTED SALARY SCHEDULES**

*The Board will consider adopting Resolution 2026-02 which would approve the revisions to the salary schedules for unrepresented employees.*

**COMMITTEE REPORT**

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

**FINANCIAL REPORTS**

**COMMUNICATIONS**

**CLOSED SESSION**

1. Anticipated Litigation (one 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
4. Conference with Labor Negotiators (Government Code section 54957.6)  
SCFD appointed negotiator Steve Klick and appointed representative for Professional Fire Chiefs of Sonoma County.

**REPORT OUT ON CLOSED SESSION**

**ADJOURNMENT**