Sonoma County Fire District Board of Directors
Regular Board Agenda
Tuesday November 17, 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	Secretary/Treasurer Weaver	Director Tognozzi
Director So	Director Hamann	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.

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
Chief Busch will report on District administration and operations.

CONSENT CALENDAR ITEMS

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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 October 20th, 2026, Regular Board of Directors Meeting.
2. Approve bills and payables for October 2026.
3. Status report on the District's operation in EOA-1.
4. Report out on Compassionate Care/Hardship Application(s).

ACTION ITEMS

1. **RESOLUTION 2026-22 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT ADOPTING A POLICY ON POLICIES AND DELEGATING AUTHORITY FOR THE ADOPTION AND REVISION OF ADMINISTRATIVE POLICIES**
   The Board will consider adopting Resolution 2026-22 delegating authority for adoption and revisions to administrative policies.

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

FINANCIAL REPORTS

COMMUNICATIONS
Lesik email- Mark Emery

BOARD REQUEST FOR FUTURE AGENDA ITEMS

CLOSED SESSION

1. 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

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)).

REPORT OUT ON CLOSED SESSION

ADJOURNMENT