



Sonoma County Fire District Board of Directors
Regular Board Minutes
Tuesday March 17, 2026, 2:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

CALL TO ORDER

Klick called the meeting to order at 2:05
Present for Staff: Chief Busch, Washington
Present for Counsel: Adams

PLEDGE OF ALLEGIANCE

ROLL CALL

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

OPEN TIME FOR PUBLIC EXPRESSION

N/A

AGENDA ADJUSTMENTS

Adding wording to action item 1- Added Division Chiefs.

SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION PRESIDENT'S REPORT

Sam Crenshaw spoke about the start of the annual physicals.

PROFESSIONAL FIRE CHIEFS' ASSOCIATION PRESIDENT'S REPORT

Matt Eggleston spoke about the beginning of the MOU process with leadership, and he is thankful for their work.

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 97.57 % overall; ongoing training for members and the 25-2 badge pinning was a success; Jennifer Starkey was employee in focus this month; we are hiring, 6 FF/Medics; Prevention division on target for inspections and community risk reduction; Corned Beef and Cabbage event; we were able to fly the flag at Darling memorial; annual physicals coming soon; HR manager in background and will begin mid-April; boring happening at SCY9; promotional process for BC and Captain happening in April.

CONSENT CALENDAR ITEMS

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



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1. Approve the minutes from February 17, 2026, Regular Board of Directors Meeting
2. Approve bills and payables for February 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 2026-03 OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT TO ACKNOWLEDGE THE SONOMA COUNTY PROFESSIONAL FIRE CHIEFS' ASSOCIATION AS AN EMPLOYEE ORGANIZATION AND MAJORITY REPRESENTATIVE IN A BARGAINING UNIT OF BATTALION CHIEFS' AND DIVISION CHIEFS'**

The Board will consider adopting resolution 2026-03 acknowledging the Sonoma County Professional Fire Chiefs' Association as an employee organization and majority representative in a bargaining unit of Battalion Chiefs.

A motion by Hamann and a second by Treanor adopted Resolution 2026-03. 6-0-1 A roll call vote was taken.

2. **RESOLUTION 2026-04 A RESOLUTION BETWEEN CAL OES AND THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, SONOMA COUNTY, STATE OF CALIFORNIA, DESIGNATION OF APPLICANT'S STATE AGENT RESOLUTION FOR NON-STATE AGENCIES**

The Board will consider adopting Resolution 2026-04, allowing the District to receive federal financial assistance for disasters for open claims and claims in the future 3 years.

A motion by Weaver and a second by Briare adopted Resolution 2026-04. 6-0-1 A roll call vote was taken.

3. **BOARD WILL CONSIDER MOVING THE APRIL REGULAR MEETING TO APRIL 14TH DUE TO FDAC CONFERENCE BEING ON APRIL 21.**

The Board will consider approving the moving of the next board meeting to April 14 since the FDAC meeting is being held on April 21, 2026.

A motion by Briare and a second by Weaver approved moving the regular board meeting to April 14th, 2026. 6-0-1.

COMMITTEE REPORT

1. Standing Committee: Finance – N/A



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2. Standing Committee: Facilities – Klick stated that the boring had taken place at the Guerneville sight. SCY2 location still in negotiations.

FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

Enclosed

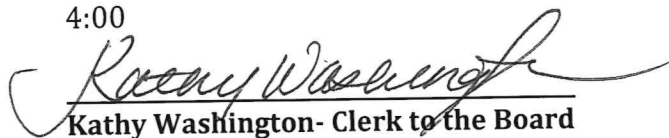
CLOSED SESSION- Staff entered closed session at 2:35.

1. Conference with Legal Counsel- 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 5th 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/ alternate negotiator Bob Briare. Employee Organization: Professional Fire Chiefs of Sonoma County.

REPORT OUT ON CLOSED SESSION - Staff ended closed session at 4:00. Direction given to staff, no reportable action.

ADJOURNMENT

4:00


Kathy Washington- Clerk to the Board