Sonoma County Fire District
Finance Committee Meeting Agenda
September 8, 2026
Time: 2:00 p.m.
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

ROLL CALL
Director Briare
Director Hamann
Director So

CONSENT ITEMS

Approve minutes from the June 9, 2026 meeting.

DISCUSSION ITEMS

1. Review draft Final Budget -SCFD and provide feedback to staff.
2. Review draft Final Budget – SCFD Enterprise (EOA) and provide feedback to staff.
3. Discuss funding recommendations for land purchase(s).
4. Discuss FY26-27 Fund Balance Designations recommendations and phased approach to designations.
5. Discuss compaction and additional factors.
6. Discuss Finance Committee Focus Areas for 2026-2027FY- set additional future meeting dates to discuss specific topics:
   - Review of FY25-26 revenue and expenses- budget to actuals
   - Review former RAFD close out
   - Fund Balance Targets/Additional Fund Designations
   - Discussion on compaction and negotiation recommendations to the Board
7. Discussion on economic and regulatory changes that could impact the District's budget.

ADJOURNMENT