



Sonoma County Fire District
Finance Committee Meeting Minutes
September 10, 2025
Time: 2:00 p.m.
Location: Fire Station 1
8200 Old Redwood Hwy., Windsor

CALL TO ORDER

The Finance Committee meeting was called to order at 2:07 p.m.

ROLL CALL

Director Briare-present

Director Hamann-present

Director Treanor-present, arrived at 2:23 p.m.

CONSENT ITEMS

Approve minutes from the June 10, 2025 meeting.

A motion by Briare and second by Hamann to approve the minutes. 2-0-1 (Director Treanor absent).

DISCUSSION ITEMS

1. Review draft Final Budget -SCFD and provide feedback to staff.

CFO Bolduc presented the final 2025/2026 fiscal year budget for the General Fund and answered questions.

2. Review draft Final Budget – SCFD Enterprise (EOA) and provide feedback to staff.

Financial Analyst Flowers presented the final 2025/2026 fiscal year budget for SCFD-EMS Enterprise Fund and answered questions.

3. Discuss FY25-26 Fund Balance Designations recommendations.

CFO Bolduc presented Fund Balance Designations recommendations to the Committee. Committee agreed to recommendations presented.

4. Discussion about the Summit line of credit.

CFO Bolduc discussed with Committee that the Summit line of credit was no longer needed. Recommendation to not renew the credit line.



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5. Discussion on Rancho Adobe Analysis Addendum/Consolidation Finances

CFO Bolduc reviewed the Rancho Adobe Addendum and discussed the consolidation of finances with the Committee. CFO Bolduc will be completing a 5-year projection and laying Rancho Adobe finances over that.

6. Discussion on Measure H - Financial Plan

CFO Bolduc asked Chief Busch to discuss the staffing, and facilities plan for Measure H. Chief Busch presented his plan. We will add a 2-0 unit filled with a Captain and FF/Medic with the intention of a 3-0 down the road.

7. Discuss Finance Committee Focus Areas for 2025-2026FY

CFO Bolduc recommended to the Committee 4 focus areas for 2025-2026FY.

- 1. Support of any rate increase for EOA**
 - 2. Support of PPGEMT programs**
 - 3. Recommendations of any Government safe investments**
 - 4. Facility and Finance Committee to work collaboratively on Station 2 land acquisition.**
8. Discussion on economic and regulatory changes that could impact the District's budget.

Financial Analyst Flowers presented and discussed the webinar around the "Big Beautiful Bill". Discussion on the impact it may have, how we are tracking and watching. Financial Analyst Flowers asked Wittman Enterprises for some forecasting to be completed. Chief Busch mentioned that Cal Chiefs is engaged on this topic as well.

ADJOURNMENT

The Finance Committee meeting was adjourned at 4:58 p.m.