



## **Sonoma County Fire District Board of Directors**

### **Regular Board Minutes**

**Tuesday June 16, 2026, 2:00 PM**

Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

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#### **CALL TO ORDER**

Briare called the meeting to order at 2:05

Present for Staff: Chief Busch, Bolduc, Washington

Present via Zoom for Counsel: Adams

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

President Klick- arrived at 2:07

Vice President Briare- present      Secretary/Treasurer Weaver- present

Director Tognozzi- present      Director So- present

Director Hamann- present      Director Treanor- present

#### **OPEN TIME FOR PUBLIC EXPRESSION**

N/A

#### **AGENDA ADJUSTMENTS**

Director Briare requested that the Finance committee report out be moved to just after the consent calendar.

#### **SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION PRESIDENT'S REPORT**

Jones spoke and stated that Crewsense is working well with the integration of Rancho; welcome to Kevin O'Brien.

#### **PROFESSIONAL FIRE CHIEFS' ASSOCIATION PRESIDENT'S REPORT**

Stornetta stated that he has appreciated the dialogue with Board and staff as they work through the first negotiation as an organized labor group; they look forward to a beneficial agreement.

#### **DIRECTOR REPORTS**

Director Briare reported that he appreciated attending the station building conference that he was invited to attend. He stated that he used his finance lenses to see what we could do to make our dollars stretch; he stated that we should start building sooner than later because of the costs.

#### **FIRE CHIEF'S REPORT**

Chief Busch provided an overview of the crews' activities and community events over the past month. He reviewed important dates coming up including a special board meeting on July 1 at current Rancho station in Cotati; upcoming July 4<sup>th</sup> pancake breakfast, July 3 Kaboom event and badge pinning on July 24; call volume stands at 5281 YTD; overall EOA compliance is 96.54%; red flag staffing occurred for a short time; technology meeting to discuss updates needed; academy 26-1 doing well in 4<sup>th</sup> week; Measure H bringing much needed funding; Prevention continues to do a great job bringing in revenue through the inspection program; type 3 engine and ladder truck in



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production; new PIO Sky Guild and new Fire Inspector Kevin O'Brien started today; payroll candidate in background.

#### **CONSENT CALENDAR ITEMS**

A motion by Briare and a second by Treanor approved all the consent items below. 7-0-0

1. Approve the minutes from May 19, 2026, Regular Board of Directors Meeting
2. Approve bills and payables for May 2026.
3. Status report on the District's operation in EOA-1.
4. Report out on Compassionate Care/Hardship Application(s)

#### **COMMITTEE REPORT**

1. Standing Committee: Finance

**Director Briare discussed the Finance Meeting and expressed appreciation to Bolduc and her team for their work.**

#### **ACTION ITEMS**

1. **RESOLUTION 2026-07 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING THE FY 2026/2027 PRELIMINARY BUDGET FOR THE GENERAL FUND**

*The Board will consider adopting Resolution 2026-07, adopting the FY 2026/2027 preliminary budget for the general fund, and will set September 15, 2026, as the date for FY 2026/2027 final budget adoption.*

A motion by Treanor and a second by So adopted Resolution 2026-07. 7-0-0

2. **RESOLUTION 2026-08 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING THE FY 2026/2027 PRELIMINARY BUDGET FOR THE SONOMA COUNTY FIRE DISTRICT-EMERGENCY MEDICAL SERVICE ENTERPRISE FUND**

*The Board will consider adopting Resolution 2026-08, adopting the FY 2026/2027 preliminary budget for the Sonoma County Fire District-Emergency Medical Service Enterprise Fund and will set September 15, 2026, as the date for FY 2026/2027 final budget adoption.*

A motion by Hamann and a second by Briare adopted Resolution 2026-08. 7-0-0

#### **COMMITTEE REPORT**

2. Standing Committee: Facilities – n/a



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**FINANCIAL REPORTS**

Enclosed

**COMMUNICATIONS**

1 included in the packet

**CLOSED SESSION- Staff entered closed session at 3:00.**

1. Conference with Legal Counsel- Anticipated Initiation of Litigation (two cases) (Government Code section 54956.9 (d) (4)).
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/ alternate negotiator Bob Briare. Employee Organization: Professional Fire Chiefs of Sonoma County.

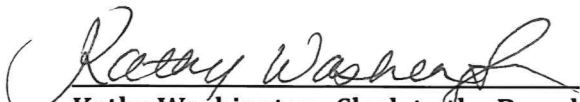
**REPORT OUT ON CLOSED SESSION - Staff ended closed session at 4:20.**

BOD accepted the appraisal on item #3.

Direction given to staff, no additional reportable action.

**ADJOURNMENT**

**4:20**

  
**Kathy Washington- Clerk to the Board**