



Sonoma County Fire District Board of Directors

Regular Board Agenda

Tuesday March 18, 2025 2:00 PM

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

Director So will be attending remotely.

His location is 2840 Mt. Danaher Rd. Camino, CA 95709.

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

Director So will be attending remotely. His location is 2840 Mt. Danaher Rd. Camino, CA 95709.

CLOSED SESSION

1. Conference with Labor Negotiators (Government Code section 54957.6)

Agency designated representatives: Director So, Director Weaver, Director Klick, and Consultant Jeff Meston. Unrepresented Employee: Deputy Chief Busch

2. Anticipated Litigation (one case) (Government Code section 54956.9(b)).

REPORT OUT ON CLOSED SESSION

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.



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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.

DIRECTOR REPORTS

An opportunity for Directors to report on their individual activities related to District business.

FIRE CHIEF'S REPORT

Deputy Chief Busch will report on District administration and operations.

CONSENT CALENDAR ITEMS

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 February 18, 2025, Regular Board of Directors Meeting.
2. Approve bills and payables for February 2025.
3. Status report on the Districts operation in EOA-1.

ACTION ITEMS

1. FIRE CHIEF EMPLOYMENT CONTRACT

The Board will consider approving the employment contract for Ron Busch as Fire Chief, effective April 1, 2025.

2. APPROVAL OF CONTRACT AMENDMENT BETWEEN THE SONOMA COUNTY FIRE DISTRICT AND THE COUNTY OF SONOMA FOR EMERGENCY GROUND AMBULANCE SERVICE IN EOA-1

In preparation for consideration by the County Board of Supervisors on March 25, 2025, the District Board of Directors will consider approving contract amendments, including a rate increase, for the District to continue to provide emergency ambulance service to the County of Sonoma in Exclusive Operating Area 1.

3. APPROVE SONOMA COUNTY FIRE DISTRICT AUDIT FOR JULY 1, 2023 THROUGH JUNE 30, 2024

The Board will consider approving the Sonoma County Fire District audit for July 1, 2023 through June 30, 2024.



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COMMITTEE REPORT

1. Standing Committee: Finance
2. Standing Committee: Facilities
3. Ad Hoc Committee: Fire Chief transition

FINANCIAL REPORTS

COMMUNICATIONS

CLOSED SESSION

1. Anticipated Litigation (two cases) (Government Code section 54956.9(b)).
2. Conference with Labor Negotiators (Government Code section 54957.6)
Agency designated representatives: Deputy Chief Busch
Employee Organization: IAFF Local 1401, Sonoma County Professional Firefighters

REPORT OUT ON CLOSED SESSION

ADJOURNMENT