



**Sonoma County Fire District Board of Directors**

**Regular Board Minutes**

**Tuesday August 19, 2025 2:00 PM**

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

Director So will be attending remotely.

His location is 4501 Hwy 104 Lone, CA 95640 (CAL-FIRE Academy)

---

**CALL TO ORDER**

Klick called the meeting to order at 2:00

Present for Staff: Chief Busch, Washington, Bolduc

Present for Counsel: Adams

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

President Klick- present

Secretary/Treasurer Weaver- absent

Vice President Briare- present

Director Hamann- present

Director Tognozzi- absent

Director Treanor- present

Director So- present via Zoom

**OPEN TIME FOR PUBLIC EXPRESSION**

None

**AGENDA ADJUSTMENTS**

None

**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.*

Crenshaw spoke about strike team deployments with appreciation to those that worked behind and on the line.

**DIRECTOR REPORTS**

None

**FIRE CHIEF'S REPORT**

Chief Busch provided an overview of the crews' activities and community events over the past month. He highlighted dates for upcoming meetings, badge pinning for 25-1 and the 9-11 event; reminder for BOD to log into Lexipol; YTD call volume is at 7500 and 3168 call for EMS with 98.26% compliance; ongoing training for crews, recently for the Smart Train; Integrity was deployed to the Green Fire to shuttle crews across Lake Shasta; many Master Mutual Aid deployments; Tsunami advisory; Mark West Fire was 5 acres with no structure loss; 11 new members began the Explorer program; State of the District presented to the TOW; Annexation with Rancho Adobe FPD moving forward to LAFCO.

**CONSENT CALENDAR ITEMS**

A motion by Briare and a second by Treanor approved all the consent items below. 5-0-2. A roll call vote was taken.



**Sonoma County Fire District Board of Directors  
Regular Board Minutes**

**Tuesday August 19, 2025 2:00 PM**

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

Director So will be attending remotely.

His location is 4501 Hwy 104 Lone, CA 95640 (CAL-FIRE Academy)

- 
1. Approve the minutes from July 15, 2025, Regular Board of Directors Meeting.
  2. Approve bills and payables for July 2025.
  3. Status report on the District's operation in EOA-1.
  4. Report out on Compassionate Care/Hardship Application(s)

**ACTION ITEMS**

**PUBLIC HEARING**

**ORDINANCE 2025-02, AN ORDINANCE OF THE SONOMA COUNTY FIRE DISTRICT AMENDING THE DISTRICTS' SCHEDULE OF EMERGENCY MEDICAL SERVICE FEES**

**1. ADOPT ORDINANCE 2025-02**

*The Board will consider adopting Ordinance 2025-02, an ordinance of the Sonoma County Fire District amending the Districts' schedule of Emergency Medical Service Fees.*

- A. **OPEN PUBLIC HEARING FOR 2025-02-** Klick opened Public Hearing at 2:12
- B. **CLOSE PUBLIC HEARING-** Klick closed Public Hearing at 2:13
- C. **ADOPT ORDINANCE 2025-02-** A motion by Treanor and a second by Hamann adopted Ordinance 2025-02. 5-0-2. A roll call vote was taken.  
Chief Busch indicated that this is a 2.4% COLA increase.

**ORDINANCE 2025-03, AN ORDINANCE OF THE SONOMA COUNTY FIRE DISTRICT AMENDING THE DISTRICTS' SCHEDULE OF FIRE PREVENTION SERVICES FEES**

**2. ADOPT ORDINANCE 2025-03**

*The Board will consider adopting Ordinance 2025-03, an Ordinance of the Sonoma County Fire District amending the Districts' schedule of Fire Prevention Services Fees.*

- A. **OPEN PUBLIC HEARING FOR 2025-03-** Klick opened Public Hearing at 2:14
- B. **CLOSE PUBLIC HEARING-** Klick closed Public Hearing at 2:15
- C. **ADOPT ORDINANCE 2025-03-** A motion by Hamann and a second by So adopted Ordinance 2025-03. 5-0-2. A roll call vote was taken.

**3. RESOLUTION 2025-13 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, DETERMINING THE TAX RATES TO BE IMPOSED ON ALL REAL PROPERTY WITHIN THE DISTRICT DURING FISCAL YEAR 2025/2026.**

*The Board shall open the item for public hearing and take action upon close of the public comments. The Board will consider approving Resolution 2025-13, determining the tax rates to be imposed on all real property within the District FY 2025/2026.*



**Sonoma County Fire District Board of Directors**

**Regular Board Minutes**

**Tuesday August 19, 2025 2:00 PM**

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

Director So will be attending remotely.

His location is 4501 Hwy 104 Lone, CA 95640 (CAL-FIRE Academy)

---

**A. OPEN PUBLIC HEARING FOR RESOLUTION 2025-13-** Klick opened Public Hearing at 2:16

**B. CLOSE PUBLIC HEARING-** Klick closed Public Hearing at 2:17

**C. ADOPT RESOLUTION 2025-13-** A motion by Hamann and a second by So approved Resolution 2025-13. 5-0-2. A roll call vote was taken.

**4. RESOLUTION 2025-14 A CONCURRENT RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT AND THE BOARD OF DIRECTORS OF THE RANCHO ADOBE FIRE PROTECTION DISTRICT; CONSTITUTING THE DISTRICTS' RESOLUTION OF APPLICATION TO THE LOCAL AGENCY FORMATION COMMISSION OF SONOMA COUNTY FOR THE ANNEXATION OF THE RANCHO ADOBE FIRE PROTECTION DISTRICT INTO THE SONOMA COUNTY FIRE DISTRICT**

*The Board of Directors will consider adopting Resolution 2025-14, constituting the Districts' resolution of application to the LAFCO commission of Sonoma County for the annexation of the Rancho Adobe Fire Protection District into the Sonoma County Fire District.*

A motion by Treanor and a second by Briare approved Resolution 2025-14. 5-0-2. A roll call vote was taken.

Chief Veliquette thanked the BOD for a collaborative meeting and thinking outside the box to bring this to the next step.

**5. CONTRACT FOR FIRE PREVENTION SERVICES BETWEEN RANCHO ADOBE FIRE PROTECTION DISTRICT AND SONOMA COUNTY FIRE DISTRICT**

*A. The Board will consider approval of the Contract for Fire Prevention Services between the Rancho Adobe Fire Protection District and the Sonoma County Fire District.*

*B. The Board will consider adopting the revised organizational chart reflecting the contract for services.*

A motion by Hamann and a second by So approved the contract for Fire Prevention services. 5-0-2. A roll call vote was taken.

Chief Veliquette thanked the BOD and Chief Foreman for this great step. Chief Foreman is a leader in the industry, and he is thankful she will be the lead in taking over the prevention of Rancho Adobe FPD.

**6. CONSIDERATION OF APPROVAL OF FIRST AMENDMENT TO MEASURE H FUNDING AGREEMENT**



**Sonoma County Fire District Board of Directors**

**Regular Board Minutes**

**Tuesday August 19, 2025 2:00 PM**

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

Director So will be attending remotely.

His location is 4501 Hwy 104 Lone, CA 95640 (CAL-FIRE Academy)

---

*The Board will consider approving the First Amendment to the Measure H Funding Agreement to reflect personnel baseline funding.*

A motion by Hamann and a second by Briare approved the first amendment to Measure H Funding Agreement. 5-0-2. A roll call vote was taken.

**7. APPROVAL OF PRIORITY PURCHASES EXCEEDING \$50,000 FOR FY 2025-2026**

*The Board will consider approving the identified priority purchases exceeding \$50,000, as included in the Fiscal Year 2025-2026 preliminary budget and authorize the Fire Chief to proceed with procurement in accordance with the District's procurement policies.*

A motion by Briare and a second by Treanor approved the identified priority purchases for the Chief to move forward with. 5-0-2. A roll call vote was taken.

**COMMITTEE REPORT**

1. Standing Committee: Finance- N/A
2. Standing Committee: Facilities-N/A

**FINANCIAL REPORTS**

Enclosed

**COMMUNICATIONS**

None

**CLOSED SESSION- Staff entered closed session at 2:33.**

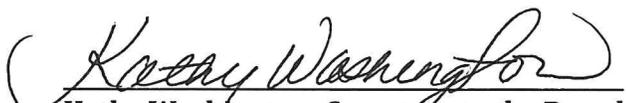
1. Anticipated Litigation (four cases) (Government Code section 54956.9(b)).

**REPORT OUT ON CLOSED SESSION- Staff ended closed session at 3:40.**

Board unanimously approved Settlement Agreement, General Release and Assignment of 2019 Kincaid Fire Claim against PG&E Corporation in the amount of \$1,301,919.00.

**ADJOURNMENT**

**3:41**

  
Kathy Washington- Secretary to the Board