



Sonoma County Fire District Board of Directors
Special Board Agenda
Tuesday August 25, 2026, 2:00 PM
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, 24 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

Director So

Secretary/Treasurer Weaver

Director Hamann

Director Tognozzi

Director Treanor

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.

AGENDA ADJUSTMENTS

An opportunity for the Board President to approve adjustments to the current agenda.

DIRECTOR REPORTS

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

FIRE CHIEF'S REPORT

Chief Busch will report on District administration and operations.



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ACTION ITEMS

PUBLIC HEARING

ORDINANCE 2026-01, AN ORDINANCE OF THE SONOMA COUNTY FIRE DISTRICT AMENDING THE DISTRICTS' SCHEDULE OF FIRE PREVENTION SERVICES FEES

1. ADOPT ORDINANCE 2026-01

The Board will consider adopting Ordinance 2026-01, an Ordinance of the Sonoma County Fire District amending the Districts' schedule of Fire Prevention Services Fees.

- A. OPEN PUBLIC HEARING FOR ORDINANCE 2026-01**
- B. CLOSE PUBLIC HEARING**
- C. ADOPT ORDINANCE 2026-01**

ORDINANCE 2026-02, AN ORDINANCE OF THE SONOMA COUNTY FIRE DISTRICT AMENDING THE DISTRICTS' SCHEDULE OF EMERGENCY MEDICAL SERVICE FEES

2. ADOPT ORDINANCE 2026-02

The Board will consider adopting Ordinance 2026-02, an ordinance of the Sonoma County Fire District amending the Districts' schedule of Emergency Medical Service Fees.

- A. OPEN PUBLIC HEARING FOR ORDINANCE 2026-02**
- B. CLOSE PUBLIC HEARING**
- C. ADOPT ORDINANCE 2026-02**

3. RESOLUTION 2026-15 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 2026/2027.

The Board shall open the item for public hearing and take action upon close of the public comments. The Board will consider approving Resolution 2026-15, determining the tax rates to be imposed on all real property within the District FY 2026/2027.

- A. OPEN PUBLIC HEARING FOR RESOLUTION 2026-15**
- B. CLOSE PUBLIC HEARING**
- C. ADOPT RESOLUTION 2026-15**



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CLOSED SESSION

1. 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
2. Conference with Real Property Negotiator (Government Code Section 54956.8)
Property: 16290 5th street, Guerneville, CA 95446
Agency Negotiator: Chief Busch
Under Negotiation: Price and terms of payment under negotiation

REPORT OUT ON CLOSED SESSION

ADJOURNMENT