



Sonoma County Fire District Board of Directors
Regular Board Minutes
Tuesday January 20, 2026, 2:00 PM
Location: Fire Station 1 - 8200 Old Redwood Hwy. Windsor

CALL TO ORDER

Klick called the meeting to order at 2:00
Present for Staff: Chief Busch, Bolduc, Washington
Present for Counsel: Adams

PLEDGE OF ALLEGIANCE

ROLL CALL

President Klick- present	
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

Division Chief Foreman spoke on behalf of President Stornetta about the Professional Fire Chief Association that was recently created. She stated that they looked forward to working together. The Association board is President Stornetta, Vice President Eggleston, Secretary Franceschi, and Treasurer Foreman.

AGENDA ADJUSTMENTS

N/A

SONOMA COUNTY PROFESSIONAL FIREFIGHTERS' ASSOCIATION PRESIDENT'S REPORT

Crenshaw spoke and expressed that the new rescue vehicle is an asset; hard work by the crews during the weather-related calls; thank you to BC Johnson for his help when Crenshaw had a medical issue.

DIRECTOR REPORTS

Director Briare spoke about attending Fred Bunker's memorial. He was retired from Southern Marin and Briare said he was a great example of hard work. Briare then thanks everyone that go about and beyond.

FIRE CHIEF'S REPORT

Chief Busch provided an overview of the crews' activities and community events over the past month. Next regular board meeting 2/17/26; Special District dinner 1/22/26; retiree luncheon 1/29/26; Finance committee meeting 2/10/26; We will have a board workshop in February to discuss facilities; our call volume was lower in 2025 overall; 97.28



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compliance overall in EMS; new ambulance here today to tour; on-going training in our diverse due to weather; current strategic plan good through 2026; Admin in focus is CFO Terri Bolduc; Ryan Osborne has been promoted to Deputy Fire Marshal effective April; new jet ski going to SCY 7; measure H staffing 7559; Big Beautiful Bill; we have and over 2.5 million views in 2025; ring down install happening at SCY1 after a 5 year delay; Rancho Adobe still in progress; shared services with them going well; SCY 2 & 9 are still a work in progress; Lubrivan is for sale and we are looking at options.

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 December 16, 2025, Regular Board of Directors Meeting.
2. Approve bills and payables for December 2025.
3. Status report on the District's operation in EOA-1.
4. Approve 2024/2025 Fiscal Audit.
5. Report out on Compassionate Care/Hardship Application(s)

ACTION ITEMS

1. **GOLD RESOLUTION ACKNOWLEDGING SCFD EMS CAAS ACCREDITATION**
The Board will hear a presentation of the CAAS award and acknowledge a Gold Resolution of commendation to SCFD EMS.

A motion by Briare and a second by So acknowledged the Gold Resolution and CAAS award.

2. **SECOND AMENDED JOINT POWERS AGREEMENT ESTABLISHING A COORDINATED PUBLIC SAFETY DISPATCH SYSTEM FOR FIRE AND EMERGENCY MEDICAL SERVICES BASED IN SONOMA COUNTY**
The Board will consider authorizing the Fire Chief to execute the Second Amended Joint Powers Agreement Establishing a Coordinated Public Safety Dispatch System for Fire and Emergency Medical Services Based in Sonoma County, which outlines the continued collaboration among Sonoma County fire agencies to provide coordinated emergency dispatch services.

A motion by Tognozzi and a second by So authorized the Fire Chief to execute the second amended Joint Powers Agreement. 7-0-0

3. **APPOINT PRESIDENT STEVE KLINK AS NEGOTIATOR FOR THE PROFESSIONAL FIRE CHIEFS OF SONOMA COUNTY GROUP**



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The Board will consider appointing President Klick as the negotiator for the new Professional Fire Chiefs Association.

A motion by Tognozzi and a second by Treanor appointed Steve Klick as negotiator for the Professional Fire Chiefs Association. 7-0-0

4. RESOLUTION 2026-01 USE OF THE STATE OF CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT (CUPCCAA) PROGRAM

The Board will consider adopting Resolution 2026-01 which would approve the District's use of the California Uniform Public Construction Cost Accounting Act program.

A motion by So and a second by Hamann adopted resolution 2026-01. 7-0-0. A role call vote was taken.

5. RESOLUTION 2026-02 TO ADOPT REVISIONS TO THE 2025-2026 UNREPRESENTED SALARY SCHEDULES

The Board will consider adopting Resolution 2026-02 which would approve the revisions to the salary schedules for unrepresented employees.

A motion by Treanor and a second by Weaver adopted resolution 2026-02. 7-0-0. A role call vote was taken.

COMMITTEE REPORT

1. Standing Committee: Finance – next meeting 2/10/26
2. Standing Committee: Facilities – negotiations ongoing for property

FINANCIAL REPORTS

Enclosed

COMMUNICATIONS

Enclosed

CLOSED SESSION- Staff entered closed session at 2:45.



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1. Anticipated Litigation (one cases) (Government Code section 54956.9(b)).
 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 5th 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 and appointed representative for
Professional Fire Chiefs of Sonoma County.

REPORT OUT ON CLOSED SESSION - Staff ended closed session at 4:00. Direction given to staff, no reportable action.

ADJOURNMENT
4:00


Kathy Washington- Clerk to the Board