

SONOMA VALLEY FIRE DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, April 9, 2024

**Meeting was held in person at Station 1, 630 2nd Street W, Sonoma, Ca. 95476
and via video conference for general public access.
Join by phone: 1-669-900-9128 | Meeting ID: 914 153 1767 | Meeting Passcode: 3300**

1. Call to Order

Vice President Atkinson called meeting to order at 6:04 PM

2. Roll Call and Determination of a Quorum

Board of Directors present: President William Norton, Vice President John (Matt) Atkinson, Treasurer Mark Johnson, Director Brian Brady, Director Mark Emery, and Director Nick Greben. Director Terrence Leen was excused.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Director Johnson and recited by all.

4. Confirmation of Agenda

None

5. Comments from the Public

Public and staff present/virtual: Chief Steve Akre, Sean Lacy, Dusty Garcia, Mark Branconi, Bob Norrbom, Jason Campbell, Laura Bañuelos, Erich Pearson, and legal counsel Bill Adams. No comments heard from the public.

6. Presentations

None

7. Consent Calendar

a) Board reviewed and approved the meeting minutes from the regular board meeting held on March 12, 2024. **M/S/P Johnson/Greben - 6 ayes/1 excused**

8. Fire Chief's Monthly Report

Monthly Chief's report attached.

9. Old Business

None

10. New Business

a) Director Greben motioned to accept the fund balance allocations based on SVFD FY 22/23 financial audit. **M/S/P Greben/Emery - 6 ayes/1 excused**

11. Other Business to come before the Board

Chief Akre reminded the Board of upcoming calendar dates; County Chief's dinner, April 18th at Rancho Adobe. Please RSVP to Maci by end of day, Friday.

12. Comments from the Floor

None

13. Comments/Reports from the Board

None

14. Closed Session

President Norton, adjourned to closed session at 6:45pm, closed session began at 6:51pm and adjourned to public meeting at 7:41pm.

Report from closed session: The board gave instruction to staff. No reportable action at this time.

15. Adjournment

M/S Johnson/Greben– 6 ayes/1 excused

Meeting was adjourned at 7:42pm to a regular Board meeting on May 14, 2024, at 6:00 p.m. This meeting will be conducted in person with videoconference capabilities available to the public. *Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available at the following website: <http://sonomavalleyfire.org> under the Governance tab.*

Respectfully submitted,

Maci Bettencourt
Clerk of the Board