SPECIAL MEETING AGENDA
SONOMA VALLEY FIRE DISTRICT
BOARD OF DIRECTORS
Tuesday, August 30, 2022 at 6:00 P.M.
Location: Sonoma Valley Fire District Station 1
630 2nd Street W., Sonoma, CA 95476

This meeting is being conducted in person and via videoconference in compliance with AB 361, effective September 16, 2021. Agendas and board packet materials are available at the following website: http://sonomavalleyfire.org

Join by phone: 1-669-900-9128

Meeting ID: 914 153 1767

Meeting Passcode: 3300

1. **Call to Order**

2. **Roll Call and Determination of a Quorum**

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

3. **Pledge of Allegiance**

4. **Confirmation of Agenda**

   Opportunity for the Board to reorder agenda items.

5. **Comments from the Public**

   (At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for consideration by the Board of Directors.)

6. **Presentations**

7. **Consent Calendar**

8. **Fire Chief's Monthly Report**

9. **Old Business**

10. **New Business**

    a) Discussion and consideration of a Shared Staffing Services Contract with the Kenwood Fire Protection District

11. **Other Business to Come before the Board**

12.   **Comments from the Floor**

13.   **Comments/Reports from the Board**

14.   **Closed Session**

15.   **Adjournment**

This meeting will be adjourned to the regular Board meeting on September 20, 2022 at 6:00 p.m. Meeting access will be determined based on COVID-19 restrictions in place at that time.

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 at http://sonomavalleyfire.org.