

**SPECIAL MEETING AGENDA
SONOMA VALLEY FIRE DISTRICT
BOARD OF DIRECTORS**

Tuesday, September 28, 2021 at 6:00 P.M.
Location: Sonoma Valley Fire - Station 1
630 2nd Street W., Sonoma, CA 95472

Due to COVID-19 precautions, board meetings will be open to the public via phone-in conference calls only. No public gatherings will be held at this site until further notice. Agendas and board packets are available at the following website: <http://svfra.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, Raymond Brunton, Mark Emery, 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

a) Approval of minutes from the regular meeting, held on July 13, 2021. **Action Item**

8. Fire Chief's Monthly Report

Report for July and August 2021

9. Old Business

a) Station 6 update

10. **New Business**

Public Hearing: The Board will conduct a public hearing to consider adoption of Resolution 2021/2022-04, to adopt the Fiscal Year 2021/2022 final budget. The Board shall open the item for public comment and take action upon close of the public comments.

- a) Resolution 2021/2022-04 adopting the final budget for fiscal year 2021/2022. **Action Item with roll call vote.**
- b) Resolution 2021/2022-05 adopting the Sonoma County Multijurisdictional Hazard Mitigation Plan. **Action Item with roll call vote.**

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 October 12, 2021 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://svfra.org>.