

# SONOMA VALLEY FIRE DISTRICT

## SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Tuesday, June 29, 2021 at 6:00 P.M.

**1. Call to Order**

President Norton called the meeting to order at 6:02 p.m. via a zoom conference call.

**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, Terrence Leen. Director Raymond Brunton was absent.

**3. Pledge of Allegiance**

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

**4. Confirmation of Agenda**

None

**5. Comments from the Public**

None

**6. Presentations**

None

**7. Consent Calendar**

Board reviewed and approved the meeting minutes from the board meeting held on June 8, 2021.  
**M/S/P Johnson/Atkinson with 6 ayes, 1 absent**

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

Chief withheld from the Chief's report. A brief update to be given after new business is completed.

**9. Old Business**

None

**10. New Business**

a) Director Emery motioned to adopt Resolution 2020/2021-20, accepting a revised one year memorandum of understanding and salary schedule between the Sonoma Valley Fire District and the Sonoma Valley Professional Firefighters Association, IAFF Local 3593, with a revision to language in Article 21, Item 5 to remove John Hancock and replaced with current 457 plan provider. **M/S/P Emery/Brady with 6 ayes, 1 absent**

b) Director Johnson made a motion to repeal Resolution 2020/2021-19 and adopt Resolution 2020/2021-21 amending the salary and benefit schedule of employees covered by the Administrative Agreement for Management and Administrative Employees and the

employees covered by the General Employee Agreement to align both MOU's with that of the SVPFA, IAFF Local 3593. **M/S/P Johnson/Brady with 6 ayes, 1 absent**

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

None

**12. Comments from the Floor**

- Chief Akre gave the board a brief update on the vegetation fire that occurred above The Field of Dreams on June 23<sup>rd</sup>, as well as an update from the City Council meeting where the Chief was asked to present information regarding the 4<sup>th</sup> of July Fireworks show to the Mayor and Council.
- Akre then expressed his thanks to Director Brady and Emery for their professionalism during the recent contract negotiations between both labor groups.

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

- Director Brady expressed his gratitude to Dustin Garcia and Joe Gilmore for their efforts in the seamless negotiations. Director Emery echoed those remarks.
- Director Emery and Brady stated that in conjunction with the Union, there will be a working group created in good faith to make revisions to the MOU for the 2022/2023 future contract.

**14. Closed Session**

None

**15. Adjournment**

**M/S Johnson/Leen with 6 ayes, 1 absent**

This meeting was adjourned at 6:32 p.m. to a regular Board meeting on July 13<sup>th</sup>, 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>*

Respectfully submitted,

Maci Jerry  
Clerk to the Board