

SONOMA VALLEY FIRE DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING MINUTES Tuesday, September 29, 2020 at 6:00 P.M.

1. Call to Order

President Norton called the meeting to order at 6:04 p.m. via phone-in 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, Raymond Brunton, Mark Emery, Terrence Leen.

3. Pledge of Allegiance

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

4. Confirmation of Agenda

No changes were made to the agenda.

5. Comments from the Public

None

6. Presentations

7. Consent Calendar

M/S/P Johnson/Leen approved the meeting minutes from the board meeting held on August 11, 2020 **Passed 7 ayes**

8. Fire Chief's Monthly Report

9. Old Business

None

10. New Business

a) The board approved Resolution 2020/21-08, finalizing the District budget for fiscal year 2020/21 with the addition of a line item for 799-68900-119-40119, District Board Salary, in the amount of \$5,000.00 and \$10,000.00 was added to line item 799-68900-540-70540, Rents / Leases for Station 6 lease. **M/S/P Johnson/Brady Passed 7 ayes**

b) Resolution 2020/21-09 was approved, extending the side letters of agreement with the Sonoma Valley Professional Firefighters' Association, Local 3593. The side

letter was amended to correct the date in the opening paragraph to show October 31, 2020 and remove November 30, 2020. **M/S/P Brady/Leen Passed 7 ayes**

11. Other Business to Come before the Board

The Fire Chief updated the Board in regards to the current Department assignments on the Glass and Shady Fire in Napa and Sonoma County. There are currently nine engines and five company officers assigned to the fires. We are expecting to be assigned through the weekend.

The Chief also took a moment to introduce our new Finance Officer, Jennifer Jason to the Board.

12. Comments from the Floor

None

13. Comments/Reports from the Board

None

14. Closed Session

15. Adjournment

M/S/P Johnson/Bray with 7 ayes

This meeting was adjourned at 6:32 p.m. to a regular Board meeting on October 13, 2020 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