

# SONOMA VALLEY FIRE DISTRICT

## BOARD OF DIRECTORS MEETING MINUTES Tuesday, May 14, 2024

**Meeting was held in person at Station 1, 630 2<sup>nd</sup> 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

President Norton called meeting to order at 6:00 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 Nick Greben, and Director Terrence Leen. Directors Brian Brady and Mark Emery were excused.

### 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

Public and staff present/virtual: BC Spencer Andreis, Laura Bañuelos, Brian Brady, Mark Emery, and Pat Matthews.  
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 April 9, 2024. **M/S/P Johnson/Greben - 4 ayes/1 abstention/2 excused**

### 8. Fire Chief's Monthly Report

Monthly Chief's given by BC Andreis on behalf of Chief Akre. Report is attached

### 9. Old Business

None

### 10. New Business

a) Director Johnson motioned to approve Resolution 2023/2024-05; ordering an election to be held and requesting consolidation with the November 5, 2024 County election. **M/S/P Johnson/Leen - 5 ayes/2 excused**

b) Director Leen motioned to approve Resolution 2023/2024-06; opposing Initiative 1935 (CBRT). **M/S/P Leen/Greben - 5 ayes/2 excused**

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

None

**12. Comments from the Floor**

Pat Matthews, asked the Board what DGS stood for in item one in the Chief's monthly report. DGS is the California Department of General Services.

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

None

**14. Closed Session**

None

**15. Adjournment**

**M/S Greben/Norton – 5 ayes/2 excused**

Meeting was adjourned at 6:23pm to a regular Board meeting on June 11 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