SONOMA VALLEY FIRE DISTRICT

BOARD OF DIRECTORS REGULAR MEETING MINUTES
Tuesday, February 10, 2026

Meeting was held in person at Station 1, 630 2nd 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: Vice President John (Matt) Atkinson, Treasurer Mark Johnson, Director Brian Brady, Director John Cooper Director Mark Emery, and Director Robert Uboldi. President William Norton was absent.

3. Pledge of Allegiance

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

4. Confirmation of Agenda

None

5. Comments from the Public

Public and staff present/virtual: Chief Akre, DC Norrbom, BC Campbell, Capt. Lewis, Capt. Derner, Capt. Branconi, Capt. Banuelos, Capt. Loftus, and MVFF Lee Novich.
No comments heard from the public.

6. Presentations

Capt. Branconi gave the Board an updated on the happenings with Explorer Posts 31 and 911. His presentation was added to the District's website.

7. Consent Calendar

a) Board reviewed and approved the meeting minutes from the regular board meeting held on, January 13, 2026. Johnson/Brady – 6 ayes

8. Fire Chief's Monthly Report

January 2026 Chief's Report attached.

9. Old Business

None

10. New Business

a) Director Brady motioned to accept the fire suppression systems monitoring contract with BRYCER. **M/S/P – Brady/Johnson – 6 ayes**

b) Director Emery motioned to accept the annual AB2561 Status of Public Agency report prepared by CFO Jason. **M/S/P – Emery/Uboldi – 6 ayes**

c) Director Johnson motioned to approve the Contract for Service with 4 Leaf, Inc. for consulting services during the permitting process for both the Kenwood remodel and for the new Station 2 project. **M/S/P – Johnson/Uboldi – 6 ayes**

d) DC Smith gave the Board an update on SVFD RMS reports and the new NERIS requirements. Informational only.

11. Other Business to come before the Board

a) Confirmation of Board subcommittee assignments tabled to a future meeting.

12. Comments from the Floor

None

13. Comments/Reports from the Board

None

14. Closed Session

None

15. Adjournment

M/S Brady/Emery – 6 ayes
Meeting was adjourned at 6:50pm, to a regular Board meeting on March 10, 2026, 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