

SONOMA VALLEY FIRE DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, August 13, 2024

**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

Vice President Atkinson called meeting to order at 6:07 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 Brian Brady, Director Mark Emery, and Director Terrence Leen.

Board of Directors excused: Director Nick Greben

3. Pledge of Allegiance

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

4. Confirmation of Agenda

No changes

5. Comments from the Public

Public and staff present/virtual: BC Sean Lacy, Jennifer Jason, Captain Jason Campbell, Captain Mark Branconi, and Captain Gary Johnson.

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 July 9, 2024. **M/S/P Johnson/Leen - 6 ayes/1 excused**

8. Fire Chief's Monthly Report

Monthly Chief's Report attached.

9. Old Business

None

10. New Business

a) Director Johnson motioned to approve the proposed Command Staff Re-Organization Plan. **M/S/P Johnson/Emery - 6 ayes/1 excused**

- b) Director Emery motioned to approve the funding request for two new Type 1 fire engines.
M/S/P Emery/Johnson - 6 ayes/1 excused

11. Other Business to come before the Board

None

12. Comments from the Floor

Chief Akre gave the Board an updated on the Kenwood LAFCO progress.

13. Comments/Reports from the Board

None

14. Closed Session

None

15. Adjournment

M/S Brady/Leen – 6 ayes/1 excused

Meeting was adjourned at 7:16pm to a regular Board meeting on October 8, 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

**Minutes taken by the Chief and Captain Campbell in the Clerks absence.*