

SONOMA VALLEY FIRE DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, June 11, 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

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 Brian Brady, Director Mark Emery, Director Nick Greben, and Director Terrence Leen.

3. Pledge of Allegiance

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

4. Confirmation of Agenda

Chief Akre requested that new business items come before all other items. President Norton approved.

5. Comments from the Public

Public and staff present/virtual: BC Sean Lacy, BC Bob Norrbom, Captain Dustin Garcia, Captain Gary Johnson, Jennifer Jason, Jason Campbell, and Silvia Chloe with Mayacamas Fire Foundation.

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 May 14, 2024. **M/S/P Johnson/Greben - 6 ayes/1 abstention**

8. Fire Chief's Monthly Report

Monthly Chief's Report attached.

9. Old Business

None

10. New Business

President Norton opened a public hearing at 6:09pm to hear public comments prior to taking action on items 10a, 10b, and 10c. Hearing no public comments from the floor or via teleconference, President Norton closed the hearing at 6:20pm

- a) Director Johnson motioned to approve Resolution 2023/2024-07, adopting the SVFD's preliminary budgets. **M/S/P Johnson/Atkinson – All in Favor**
- b) Director Emery motioned to adopt Resolution 2023/2024-08, setting the District's Proposition 4 Limit for fiscal year 2024/2025. **M/S/P Emery/Johnson – All in Favor**
- c) Director Leen motioned to approve Resolution 2023/2024-09, adopting the District's fiscal year 2024/2025 special tax be set at 100% +inflation for each parcel of real property in the District. **M/S/P Leen/Brady – All in Favor**

Close of Public Hearing

- d) Director Johnson motioned to approve Resolution 2023/2024-10 accepting the side letter agreement between the Sonoma Valley Professional Firefighters', IAFF Local 3593 and the Sonoma Valley Fire District in reclassification of the Fire Mechanic position to Shop Supervisor. **M/S/P Johnson/Emery – All in Favor**
- e) Director Greben motioned to approve the purchase of a new utility truck that will be used by the Fire Prevention Bureau. **M/S/P Greben/Johnson – All in Favor**

11. Other Business to come before the Board

- a) Chief Akre presented the Board with a concurrent draft resolution, Res. # 2024/2025-01, between the Kenwood Fire Protection District and the Sonoma Valley Fire District. The final version will be presented at both District's monthly meeting in July.

12. Comments from the Floor

Chief Akre notified the Board of two upcoming events; SCFDA dinner on July 25th and an upcoming CRTS program.

13. Comments/Reports from the Board

None

14. Closed Session

None

15. Adjournment

M/S Leen/Brady – 5 ayes/2 excused

Meeting was adjourned at 7:23pm to a regular Board meeting on July 9 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