

# SONOMA VALLEY FIRE DISTRICT

## BOARD OF DIRECTORS MEETING MINUTES

Tuesday, July 9, 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

Vice President Atkinson 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 Mark Emery, Director Nick Greben, and Director Terrence Leen.  
Board of Directors excused: President William Norton

### 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 Laura Banuelos, Bob Molesworth, and Suzi Molofsky 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 June 11, 2024. **M/S/P Johnson/Leen - 6 ayes/1 excused**

### 8. Fire Chief's Monthly Report

Monthly Chief's Report attached.

### 9. Old Business

a) Director Leen Motioned to adopt Resolution 2024/2025-02 approving the side letter agreement between the General Employee Group and the Sonoma Valley Fire District to reorganizing the Fire Mechanic position. **M/S/P Leen/Johnson - 6 ayes/1 excused**

### 10. New Business

- a) Director Emery motioned to adopt Resolution 2024/2025-01, a concurrent resolution between the Board of Directors of the Sonoma Valley Fire District and the Board of Directors of the Kenwood Fire Protection District approving an application to LAFCO for reorganization of the Sonoma Valley Fire District. **M/S/P Emery/Brady - 6 ayes/1 excused**

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

None

**12. Comments from the Floor**

Chief Akre reminded the Board of the upcoming SCFDA dinner on July 25<sup>th</sup> hosted by the Sonoma County Fire District. RSVP to Maci or Chief by, July 22<sup>nd</sup>.

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

Director Emery commented that he was very pleased to see both the Kenwood Board and the Sonoma Valley Board, voted unanimously to approve the first steps of a possible consolidation.

**14. Closed Session**

None

**15. Adjournment**

**M/S Johnson/Brady – 6 ayes/1 excused**

Meeting was adjourned at 6:37pm to a regular Board meeting on August 13, 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