

**SPECIAL MEETING AGENDA  
SONOMA VALLEY FIRE DISTRICT  
BOARD OF DIRECTORS**

Wednesday, July 28, 2020 at 6:00 P.M.

Location: Glen Ellen Fire Station 1  
13445 Arnold Drive, Glen Ellen, CA 95442

**Due to COVID-19 precautions, board meetings will be open to the public via phone-in conference calls only. No public gatherings will be held at this site until further notice. Agendas and board packets are available at the following website: <http://svfra.org>**

**Join by phone: 1-669-900-9128**

**Meeting ID: 914 153 1767**

**1. Call to Order**

**2. Roll Call and Determination of a Quorum**

Board of Directors: President William Norton, Vice President John (Matt) Atkinson, Treasurer Mark Johnson, Brian Brady, Raymond Brunton, Mark Emery, Terrence Leen.

**3. Pledge of Allegiance**

**4. Confirmation of Agenda**

Opportunity for the Board to reorder agenda items.

**5. Comments from the Public**

*(At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for consideration by the Board of Directors.)*

**PUBLIC HEARING**

Effective June 15, 2020, the Glen Ellen Fire Protection District, the Valley of the Moon Fire Protection District, and the Mayacamas Volunteer Fire Department were reorganized by approval of the Sonoma County Local Area Formation Commission into the Sonoma Valley Fire District, including extension of the special taxes approved in Ordinance No. 2018/2019-01. The Board will hold a public hearing for the purpose of considering the adoption of a resolution for the determination of the amount of special tax to be levied on each parcel of real property within the Sonoma Valley Fire District during the fiscal year 2020/2021.

**6. New Business**

a) Setting the Special Tax Levy for Fiscal Year 2020/2021.

Consideration and approval of Resolution 2020/2021-07 setting the special tax to be levied on each parcel of real property in the Sonoma Valley Fire District during fiscal year 2020/21. **Action Item with roll call vote**

Discussion and approval of the Direct Charge Assessment agreement with the Sonoma County ACTTC property tax collector. **Action Item with roll call vote**

Review and acceptance of a legal memorandum giving SVFD authority for the first year district-wide tax levy. **Action Item with roll call vote**

- b) Discussion and consideration to authorize Fire Chief to enter into a Professional Services Contract for Finance. **Action Item with roll call vote**

7. **Other Business to Come before the Board**

8. **Comments from the Floor**

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

10. **Adjournment**

This meeting will be adjourned to the regular Board meeting on August 11, 2020 at 6:00 p.m. Meeting access will be determined based on COVID-19 restrictions in place at that time.

*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 at <http://svfra.org>.*