



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

Tuesday, June 9, 2026 at 6:00 P.M.
Location: Sonoma Valley Fire District Station 1
630 2nd Street W., Sonoma, CA 95476

This meeting is being conducted in person with videoconference capabilities in accordance with the Ralph M. Brown Act, California Government Code Section 54950, et seq. Agenda, Zoom link, and board packet materials are available at the following website: <http://sonomavalleyfire.org>

To join by phone: 1-669-900-9128

Meeting ID: 914 153 1767

Meeting Passcode: 3300

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, John Cooper, Mark Emery, and Robert Uboldi

3. **Pledge of Allegiance**

4. **Confirmation of Agenda**

Opportunity for the Board to reorder agenda items.

5. **Closed Session**

a) Anticipated litigation conference with legal counsel (one case) - Govt Code section 54956.9(d)(4).

b) 54957.69(a). Closed session; Labor negotiations

6. **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.)

7. **Presentations**

8. **Consent Calendar**

a) Approval of minutes from the regular meeting held on, May 12, 2026.

Action Item

9. **Fire Chief's Monthly Report**

May 2026 Chief's Report

Link to SVFD Monthly Reports. <https://www.sonomavalleyfire.org/svfd-monthly-report>

10. **Old Business**

11. **New Business**

Public Hearing

*The Board will conduct a public hearing to consider adoption of Resolution 2025/2026-14, to adopt the Fiscal Year 2026/2027 preliminary budget; Resolution 2025/2026-15, to declare proposition 4 Limits for Fiscal Year 2026/2027; and Resolution 2025/2026-16, to set the Districts Special Tax for Fiscal Year 2026/2027. **The Board shall open the item for public comment and take action upon close of the public comments.***

- a) Resolution 2025/2026-13; adopting Sonoma Valley Fire District Preliminary Budget for fiscal year 2025/2026. **Action Item w/roll call vote**
- b) Resolution 2025/2026-14; declaring Proposition 4 limit for fiscal year 2026/2027. **Action Item w/roll call vote**
- c) Resolution 2025/2026-15; setting the special tax to be levied on each parcel of real property in the Sonoma Valley Fire District during fiscal year 2026/2027. **Action Item w/roll call vote**

Close of Public Hearing

- d) Kenwood – Station 6; Request for Proposals for a Construction Manager at Risk. **Action Item**
- e) Resolution 2025/2026-16; ordering an election to be held and requesting a consolidated election on November 3, 2026. **Action Item w/roll call vote**

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

13. **Comments from the Floor**

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

15. **Adjournment**

This meeting will be adjourned to a regular Board meeting on Tuesday, July 14, 2026 at 6:00 p.m. in the Training Room of Sonoma Valley Fire District, Station 1, located at 630 2nd Street West, Sonoma, CA.

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://sonomavalleyfire.org>.