



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

Tuesday, September 12, 2023 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, Mark Emery, Nick Greben, 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.)

6. **Presentations**

7. **Consent Calendar**

a) Approval of minutes from the regular meeting held on, July 8, 2023 and special meeting held on, August 28, 2023. **Action Item**

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

August/September Chief's Report

9. **Old Business**

a) Review and accept the District's annual financial year 2021/2022 audit prepared for and presented by Chavan & Associates, LLP at the, June 13, 2023. **Action Item**

10. **New Business**

- a) Fund balance allocation based on SVFD FY 2021/22 audit

Public Hearing: The Board will conduct a public hearing to consider adoption of Ordinance 2023/24-01, to adopt the Districts Schedule of Fees to cover the costs of providing services, issuing permits, and enforcing regulations within the District. The Board shall open the item for public comment and take action upon close of the public comments.

- b) Ordinance 2023/24-01 adopting the District's Schedule of Fees. **Action Item with roll call vote.**

Public Hearing: The Board will conduct a public hearing to consider adoption of Resolution 2023/24-01, to adopt the Fiscal Year 2023/2024 final budget. The Board shall open the item for public comment and take action upon close of the public comments.

- c) Resolution 2023/24-01 adopting the final budget for fiscal year 2023/24. **Action Item with roll call vote.**

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

12. **Comments from the Floor**

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

14. **Closed Session**

15. **Adjournment**

This meeting will be adjourned to a regular Board meeting on October 10, 2023 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>.