

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

Tuesday, January 12, 2021 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.)

6. Presentations

7. Consent Calendar

- a) Approval of minutes from the regular meeting, held on November 10, 2020. **Action Item**
- b) Approval of revised meeting minutes from the special board meeting, held on July 1, 2020. **Action Item**

8. Fire Chief's Monthly Report

Chief's activity report for December 2020

9. **Old Business**

Valley of the Moon Fire Protection District, WestAmerica Bank account name change to Sonoma Valley Fire District. **Action item**

10. **New Business**

- a) Resolution 2020/2021-13. Adopt a new written Investment Policy for the Sonoma Valley Fire District. **Action item**
- b) Approval of Hilltop Securities Non-Incorporated Association Resolution and authorizing Chief Akre to act as fiduciary. **Action item**
- c) Approval of proposed Groundwater Monitoring Well on District Parcel located at Arnold Dr. and Felder Rd. **Action item**
- d) Resolution 2020/2021-14. Approving side letters of agreement between the Sonoma Valley Fire District and the Sonoma Valley Professional Firefighters' Association, Local 3593. **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 the regular Board meeting on February 9, 2021 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>.