

SONOMA VALLEY FIRE DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Tuesday, August 30, 2022

Meeting was held in person at Station 1, 630 2nd Street W, Sonoma, Ca. 95476 and via videoconference in compliance with AB 361, effective September 16, 2021.

Join by phone: 1-669-900-9128 | Meeting ID: 914 153 1767 | Meeting Passcode: 3300

1. Call to Order

President Norton called meeting to order at 5:59 p.m. in-person and via a zoom videoconference call.

2. Roll Call and Determination of a Quorum

Board of Directors present: President William Norton, Vice President John (Matt) Atkinson
Treasurer Mark Johnson, Brian Brady, Mark Emery, and Terrence Leen. Excused Directors: Nick Greben

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

No public present.

6. Presentations

None

7. Consent Calendar

None

8. Fire Chief's Monthly Report

None

9. Old Business

None

10. New Business

- a) Chief Akre presented the Board with a proposed contract agreement between the SVFD and the Kenwood Fire Protection District. The agreement is outlined to assist KFPD with staffing services due to an eminent staffing crisis their department will be experiencing. At the conclusion of the Chief's explanation and lengthy discussion between the Chief and the Board, Director Johnson motioned for signing of the revised* contract presented by the Chief at tonight's meeting. The KFPD Board is set to meet and confer over the contract during a special meeting to be held on, Tuesday, September 6th.

M/S/P Johnson/Leen 6 ayes

**Item 4 of the contract agreement originally posted in the board packet prior to the meeting was revised from "a monthly rate of \$36,038.00 per month, payable on the first of each month that this AGREEMENT is in effect." to "an estimated monthly amount of \$37,855.00, the exact amount to be determined by actual backfill costs incurred by the SVFD. The amount will be calculated at the end of the month and payable by the 15th of the following month."*

11. Other Business to come before the Board

None

12. Comments from the Floor

Chief took a moment to update the Board on a structure fire that occurred this afternoon in Fetters off of Hwy 12 and informed them of the upcoming memorial service for Les Peterson, gold badge volunteer with City of Sonoma, on September 22nd. A plaque will be presented and Truck 3351 will be in attendance.

13. Comments/Reports from the Board

None

14. Closed Session

None

15. Adjournment

M/S Emery/Brady 6 ayes

Tonight's meeting was adjourned at 7:03 p.m. to a regular Board meeting on September 20, 2022, at 6:00 p.m. This meeting will be conducted in person with videoconference capabilities available based on local COVID-19 restrictions in place and within compliance of new AB361 legislation. The September 13, 2022 regular meeting was postponed due to scheduling conflicts for Chief Akre and Fire Marshal Smith, both of which will be presenting items to the Board during the next meeting. *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>*

Respectfully submitted,

Maci Jerry