

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

Wednesday, July 1, 2020 at 6:00 P.M.  
Location: Glen Ellen Fire District 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 Director Appointees: John (Matt) Atkinson, Brian Brady, Raymond Brunton, Mark Emery, Mark Johnson, Terrence Leen, William Norton

**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. New Business**

- a) Adopt and use existing VOM District agenda formats. **Action Item**
- b) Resolution 2020/2021-01 forming the Sonoma Valley Fire District. **Action Item with roll call vote**
- c) Resolution 2020/2021-02 approving and adopting a preliminary budget for fiscal year 2020/21 and related finance issues. **Action Item with roll call vote**
- d) Resolution 2020/2021-03 approving and adopting existing and new district policies and procedures. **Action Item with roll call vote**

- e) Resolution 2020/2021-04 ratifying, approving, and adopting existing labor MOU and Agreements. **Action Item with roll call vote**
- f) Resolution 2020/2021-05 requesting that the SCERA Retirement Board approves membership of SVFD as a SCERA employer. **Action Item with roll call vote**
- g) Resolution 2020/2021-06 authorizing the Fire Chief to execute contract with Wittman Enterprises to provide EMS billing services for the District. **Action Item with roll call vote**
- h) Discussion/action regarding establishing and appointing Directors to Board Standing Committees and Ad Hoc Committees. **Action Item**

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 a special meeting on July 28, 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>.*