

SONOMA VALLEY FIRE DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Wednesday, MAY 18, 2022

**Meeting was held 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 5:30 p.m. 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

3. Pledge of Allegiance

The Pledge of Allegiance was led by Director Leen and recited by all.

4. Confirmation of Agenda

Confirmed. No agenda items reordered.

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

After a discussion as to the Boards options for either an appointment or general election to fill the vacancy left by Director Brunton; a motion was made by Director Leen to fill the seat by appointment using the best practices in appointing a new member of the board with a request that all applicants must attend the June 14th meeting when applications will be reviewed. **M/S/P Leen/Emery 6 ayes**

11. Other Business to come before the Board

None

12. Comments from the Floor

None

13. Comments/Reports from the Board

Chief Akre mentioned honoring Director Brunton's 44 years of service between the former Valley of the Moon Fire District and the now Sonoma Valley Fire District with a plaque at the July board meeting.

14. Closed Session

None

15. Adjournment

M/S Johnson/Leen 6 ayes

Meeting was adjourned at 5:44 pm to a regular Board meeting on June 14, 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. *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