



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

Tuesday, June 13, 2023 at 6:00 P.M.  
Location: Sonoma Valley Fire District Station 1  
630 2<sup>nd</sup> 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**

- a) Audit firm Chavan & Associates, LLP to present the Sonoma Valley Fire District financial audit for fiscal year 2021/2022. At the conclusion of the presentation the Board will be asked to accept the 2021/2022 Sonoma Valley Fire District financial audit. **Action Item**

7. **Consent Calendar**

- a) Approval of minutes from the regular meeting held on, May 9, 2023.  
**Action Item**

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

Report for May/June

9. **Old Business**

10. **New Business**

**Public Hearing**

*The Board will conduct a public hearing to consider adoption of Resolution 2022/2023-05, to adopt the Fiscal Year 2023/2024 preliminary budget; Resolution 2022/2023-06, to declare proposition 4 Limits for Fiscal Year 2023/2024; and Resolution 2022/2023-07, to set the Districts Special Tax for Fiscal Year 2023/2024. **The Board shall open the item for public comment and take action upon close of the public comments.***

- a) Resolution 2022/2023-05 adopting Sonoma Valley Fire District Preliminary Budget for Fiscal Year 2023/2024. **Action Item with roll call vote**
- b) Resolution 2022/2023-06 declaring Proposition 4 limit for fiscal year 2023/2024. **Action Item with roll call vote**
- c) Resolution 2022/2023-07 setting the special tax to be levied on each parcel of real property in the Sonoma Valley Fire District during fiscal year 2023/2024. **Action Item with roll call vote**
- d) Station 4, Lease Renewal. **Action Item**
- e) Kenwood Fire Protection District, Shared Staffing Services Extension. **Action Item**

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 July 11, 2023 at 6:00 p.m. in the Training Room of Sonoma Valley Fire District, Station 1, located at 630 2<sup>nd</sup> 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>.*