

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

Tuesday, July 13, 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**

**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, 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. Public Hearing**

Sonoma Valley Fire District Board of Directors will hold a public hearing for the purpose of setting the District's special tax to be levied on each parcel of real property within the District for fiscal year 2021/22, as stated in Ordinance 2018/2019-01, approved by the voters on November 6, 2018. The Board is also holding a public hearing for the purpose of setting the Prop. 4 Limit for fiscal year 2021/22, pursuant to the provisions of State Government Code Section 7910.

**7. Presentations**

Audit firm Goranson and Associates, Inc. to present fiscal year 2019/2020 Glen Ellen Fire Protection District financial audit.

8. **Consent Calendar**

- a) Approval of minutes from the special meeting, held on June 29, 2021. **Action Item**

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

Report for June 2021

10. **Old Business**

- a) 2021 Chevy Tahoe, command vehicle, purchase

11. **New Business**

- a) Accept 2019/2020 Glen Ellen Fire Protection District financial audit. **Action Item**
- b) Valley of the Moon FY 19/20 fund balance allocations. **Action Item**
- c) Resolution 2021/2022-01 adopting agreement with County of Sonoma, Vegetation Management Project Grant and Sonoma Valley Fire District to establish SVFD Chipper Program. **Action Item with roll call vote**
- d) Resolution 2021/2022-02 declaring Proposition 4 limit for fiscal year 2021/22. **Action Item with roll call vote**
- e) Consideration and acceptance of Resolution 2021/2022-03 setting the special tax to be levied on each parcel of real property in the Sonoma Valley Fire District during fiscal year 2021/22. **Action Item with roll call vote**
- f) Consider funding for the purchase of a new Type III HI-TECH International Fire Engine. **Action Item**

12. **Other Business to Come before the Board**

13. **Comments from the Floor**

14. **Comments/Reports from the Board**

15. **Closed Session**

16. **Adjournment**

This meeting will be adjourned to the regular Board meeting on August 10, 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>.*