



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

Tuesday, March 10, 2026 at 6:00 P.M.
Location: Sonoma Valley Fire District Station 1
630 2nd 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, John Cooper, Mark Emery, and Robert Uboldi

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**

7. **Consent Calendar**

- a) Approval of minutes from the regular meeting held on, February 10, 2026.
Action Item

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

February 2026 Chief's Report

9. **Old Business**

10. **New Business**

Public Hearing: The Board will conduct a public hearing to consider adoption of Ordinance 2025/2026-01, amending the Districts Fire Code in reference to Sonoma County Board of Supervisors Ordinance 6541 and 6542.

The Board shall open the items for public comment and take action upon close of the public comments.

- a) Ordinance 2025/2026-01, to adopt the amended fire code as referenced in Sonoma County Board of Supervisors Ordinances 6541 and 6542. **Action Item w/ Roll Call** – DC Smith
- b) Resolution 2025/2026-09, Delegation of Authorization, appointing authorized personnel to administer the established California Employers' Retiree Benefit Trust (CERBT) Fund. **Action Item w/ Roll Call** – CFO Jason
- c) Resolution 2025/2026-10, establishing the District's debt management policy in accordance with government code section 8855(i). **Action Item w/ Roll Call** – DC Norrbom/CFO Jason
- d) Resolution 2025/2026-11, authorizing delivery and sale of Certificates of Participation to provide financing for the improvement and expansion of Station 6. **Action Item w/ Roll Call** – DC Norrbom/CFO Jason

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 Tuesday, April 14, 2026 at 6:00 p.m. in the Training Room of Sonoma Valley Fire District, Station 1, located at 630 2nd 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>.