

# SONOMA VALLEY FIRE DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING MINUTES

Tuesday, January 13, 2026

**Meeting was held in person at Station 1, 630 2<sup>nd</sup> Street W, Sonoma, Ca. 95476  
and via video conference for general public access.**

**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 5:59 PM

### 2. Roll Call and Determination of a Quorum

Board of Directors present: President William Norton, Vice President John (Matt) Atkinson, Treasurer Mark Johnson, Director Brian Brady, Director John Cooper Director Mark Emery, and Director Robert Uboldi

### 3. Pledge of Allegiance

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

### 4. Confirmation of Agenda

None

### 5. Comments from the Public

Public and staff present/virtual: Chief Akre, DC Norrbom, CFO Jennifer Jason, BC Campbell, Capt. Lewis, Capt. Derner, Capt. Banuelos, Eng. Molesworth, , SIT Reporters - Isabel Beer and Ruchi Shahagadkar, and Consultant Tony Ghisla.  
No comments heard from the public.

### 6. Presentations

None

### 7. Consent Calendar

a) Board reviewed and President Norton approved the meeting minutes from the regular board meeting held on, December 9, 2025.

### 8. Fire Chief's Monthly Report

December 2025 Chief's Report attached.

### 9. Old Business

None

### 10. New Business

a) Director Brady motioned to approve the fund balance allocations base on SVFD FY-23/24 Audit, presented by Chief Akre and CFO Jason. **M/S/A Brady/Atkinson – 7 ayes**

b) Consultant Tony Ghisla informed the board of bond company options for the financing of the Kenwood - Station 6 remodel. Director Cooper motioned to approve moving forward with

Urban Futures and allowing President Norton to sign any necessary documents to execute the bond. **M/S/A Cooper/Johnson – 7 ayes**

- c) Director Emery informed the board that there was very little modifications to the language within the MOU side letter being presented and gave his approval. Director Emery motioned to approve Resolution 2025/2026-08, accepting the Management Side Letter Agreement.  
**M/S/A Emery/Brady – 7 ayes**

**11. Other Business to come before the Board**

- a) The Board was presented Kenwood's FY-24/25 Annual Audit for their review.

**12. Comments from the Floor**

Clerk Bettencourt took a moment to thank the Board, on behalf of the administrative staff, for their generous holiday cards.

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

Chief Akre advised the Board that hard copies of the board packet can be made available prior to the meeting, should they request one. He also mentioned that committee assignments will be reviewed next meeting.

**14. Closed Session**

None

**15. Adjournment**

**M/S Emery/Norton – 7 ayes**

Meeting was adjourned at 6:45pm, to a regular Board meeting on February 10, 2026, at 6:00 p.m. This meeting will be conducted in person with videoconference capabilities available to the public. *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: <http://sonomavalleyfire.org> under the Governance tab.*

Respectfully submitted,

Maci Bettencourt  
Clerk of the Board