

SONOMA VALLEY FIRE DISTRICT

BOARD OF DIRECTORS MEETING MINUTES Tuesday, February 13, 2024

**Meeting was held in person at Station 1, 630 2nd 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 6:01 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 Mark Emery, and Director Nick Greben. Director Terrence Leen was excused.

3. Pledge of Allegiance

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

4. Confirmation of Agenda

None

5. Comments from the Public

Public: Chief Steve Akre, Sean Lacy, Dusty Garcia, and Bob Norrbom
No comments heard from the public.

6. Presentations

None

7. Consent Calendar

a) Board reviewed and approved the meeting minutes from the regular board meeting held on January 9, 2024. **M/S/P Johnson/Atkinson - 6 ayes/1 excused**

8. Fire Chief's Monthly Report

Chief Akre gave a monthly report to the board.

9. Old Business

None

10. New Business

a) Director Emery motion to approve the additional staffing request for three firefighter positions contingent on the passage of Measure H. **M/S/P Emery/Greben - 6 ayes/1 excused**

11. Other Business to come before the Board

- a) Clerk Bettencourt notified the Board of the upcoming Form 700 filing deadline. Asked that the Board members reply back to email sent January 18th.
- b) Chief Akre notified the Board for an advance calendar date for the County Chief's dinner, April 13th at Rancho Adobe.

12. Comments from the Floor

None

13. Comments/Reports from the Board

None

14. Closed Session

None

15. Adjournment

M/S Johnson/Greben – 6 ayes/1 excused

Meeting was adjourned at 6:31 pm to a regular Board meeting on March 12, 2024, 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