

SONOMA VALLEY FIRE DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING MINUTES Wednesday, July 28, 2020 at 6:00 P.M.

1. Call to Order

President Norton called the meeting to order at 6:11 p.m.

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

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

4. Confirmation of Agenda

No changes were made to the agenda.

5. Comments from the Public

None

6. New Business

a) Setting the Special Tax Levy for Fiscal Year 2020/2021.

Consideration and approval of Resolution 2020/2021-07 setting the special tax to be levied on each parcel of real property in the Sonoma Valley Fire District during fiscal year 2020/21.

M/S/P Brunton/Norton to set the special tax rate at 75% of the maximum rate on each parcel of real property in the SVFD for the FY 20/21. Passed 7 ayes

Discussion and approval of the Direct Charge Assessment agreement with the Sonoma County ACTTC property tax collector.

M/S/P Johnson/Leen to approve the Direct Charge Assessment agreement with SoCo ACTTC. Passed 7 ayes

Review and acceptance of a legal memorandum giving SVFD authority for the first year district-wide tax levy.

President Norton accepted the legal memorandum for FY 19/20 special tax collection.

b) Discussion and consideration to authorize Fire Chief to enter into a Professional Services Contract for Finance.

M/S/P Brunton/Johnson to approve a Professional Services Contract for Finance. Passed 7 ayes

7. Other Business to Come before the Board

None

8. Comments from the Floor

Chief Akre gave a brief Chief's Report to the Board.

9. Comments/Reports from the Board

None

10. Adjournment

M/S/P Brady/Johnson with 7 ayes

This meeting was adjourned at 6:41 p.m. to a regular Board meeting on August 11, 2020 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>

Respectfully submitted,

Maci Jerry