

SONOMA VALLEY FIRE DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, July 11, 2023

**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 6:00 PM

2. Roll Call and Determination of a Quorum

Board of Directors present: President William Norton, Treasurer Mark Johnson, Brian Brady, Mark Emery, and Terrence Leen. Vice President John (Matt) Atkinson and Director Nick Greben were excused.

3. Pledge of Allegiance

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

4. Confirmation of Agenda

None

5. Comments from the Public

Public: Sean Lacy, Bob Norrbom, and Chris Landry
Virtual: Chief Steve Akre
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 June 13, 2023. **M/S/P Emery/Johnson – 5 ayes/2 excused**

8. Fire Chief's Monthly Report

Chief Akre gave a brief monthly report to the board via videoconference. His report included the events on the 4th of July, the status of the Kenwood contract for service, and the current recruitment and upcoming interviews for the District.

9. Old Business

None

10. New Business

- a) Director Leen motioned to accept the bid from GMH Builders for the Station 5 seismic retrofit project. **M/S/P Leen/Brady – 5 ayes/2 excused**

11. Other Business to come before the Board

None

12. Comments from the Floor

None

13. Comments/Reports from the Board

None

14. Closed Session

None

15. Adjournment

M/S Emery/Leen – All in Favor

Meeting was adjourned at 6:36 pm to a regular Board meeting on August 8, 2023, 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