



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

Tuesday, April 14, 2026 at 6:00 P.M.  
Location: Sonoma Valley Fire District Station 1  
630 2<sup>nd</sup> 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**

- a) Audit firm Chavan & Associates, LLP to present the Sonoma Valley Fire District financial audit for fiscal year 2024/2025. At the conclusion of the presentation the Board will be asked to accept the 2024/2025 Sonoma Valley Fire District financial audit. *See item 10a.*

**7. Consent Calendar**

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

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

March 2026 Chief's Report – to be distributed at the meeting.

Link to SVFD Monthly Reports. <https://www.sonomavalleyfire.org/svfd-monthly-report>

9. **Old Business**

10. **New Business**

- a) Renew and Acceptance of Fiscal Year 2024/2025 SVFD District Audit. **Action item**
- b) Fund Balance Reallocations. **Action item**
- c) Resolution 2025/2026-12 establishment of bank accounts and designated signatory authority. **Action item w/roll call**

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

- a) Confirmation of Board Subcommittee assignments
- b) FRMS Board of Directors Ballot 2026. **Action item**

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, May 12, 2026 at 6:00 p.m. in the Training Room of Sonoma Valley Fire District, Station 1, located at 630 2<sup>nd</sup> 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>.*