

SONOMA VALLEY FIRE DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, August 9, 2022

Meeting was held in person at Station 1, 630 2nd Street W, Sonoma, Ca. 95476 and via videoconference in compliance with AB 361, effective September 16, 2021.

Join by phone: 1-669-900-9128 | Meeting ID: 914 153 1767 | Meeting Passcode: 3300

1. Call to Order

Treasurer Johnson called meeting to order at 6:00 p.m. in-person and via a zoom videoconference call.

2. Roll Call and Determination of a Quorum

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

3. Pledge of Allegiance

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

4. Confirmation of Agenda

No changes

5. Comments from the Public

No public present.

6. Presentations

Engineer Rodd Kneeland was honored with a proclamation for completing the final stages of three facility remodels over the course of five years, both while on and off duty.

Toby Ford-Monroe, Nathan Jordan, and Mason Matulatis were presented proclamations for their bravery and heroism when they took action in a life threatening situation, saving the life of their friend.

Bob and Kristy Brindley were honored with a proclamation for their efforts to bring automated external defibrillators into public settings through their just1mike Foundation. Through their committed efforts several AED's have been installed within the City.

7. Consent Calendar

- a) AB 361 legislation: Conditions within the County regarding current recommended social distancing requirements were evaluated by the Board. All members agreed to continue both in person and videoconference availability for the July 12, 2022 meeting. Conditions will be reviewed again in 30 days in compliance with new AB 361 legislation. **M/S/P Brady/Leen 5 ayes**
- b) Board reviewed and approved the meeting minutes from the board meeting held on June 14, 2022. **M/S/P Brady/Leen 5 ayes**

8. Fire Chief's Monthly Report

Monthly Chief's report attached

9. Old Business

None

10. New Business

- a) Chief Akre and the Board discussed the recommended fund balance allocations based on the SVFD FY 20/21 audit. Director Brady motioned to approve the allocations. **M/S/P Brady/Leen 5 ayes**

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 Brady/Greben 5 ayes

Meeting was adjourned at 6:55 pm to a regular Board meeting on September 13, 2022, at 6:00 p.m. This meeting will be conducted in person with videoconference capabilities available based on local COVID-19 restrictions in place and within compliance of new AB361 legislation. *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>*

Respectfully submitted,

Maci Jerry