

SONOMA VALLEY FIRE DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING MINUTES Tuesday, September 28, 2021 at 6:00 P.M.

1. **Call to Order**

President Norton called the meeting to order at 6:00 p.m. via a zoom videoconference call.

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, and Mark Emery. Director Terrence Leen was absent.

3. **Pledge of Allegiance**

The Pledge of Allegiance was led by President Norton and recited by all.

4. **Confirmation of Agenda**

Chief Akre recommended to move agenda item 10b to the first topic of discussion. President Norton agreed.

5. **Comments from the Public**

None

6. **Presentations**

None

7. **Consent Calendar**

Board reviewed and approved the meeting minutes from the regular board meeting held on July 13, 2021. **M/S/P Brady/Johnson 6 ayes and 1 absent**

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

The Chief presented his monthly report to the Board.

9. **Old Business**

VP Atkinson had a meeting with the Derickson Family and brought back to the Board the outcome. It was brought to the Board's attention that the Family had expressed concerns regarding electrical cost associated with the building, being that the building does not have its own PG&E meter. It was discussed by the board as to if a small monthly fee should be paid to cover those costs if the lease is to remain. Chief Akre spoke with legal counsel and determined that gifting the building to the Derickson's would not be considered a gift of public funds due to the nature of the long term lease savings and the overall depreciation of the building itself. The Board agreed that there would be another focused recruitment for Station 6 volunteers and after this recruitment period concludes the Station 6 discussion will be brought back to the Board for further review and determination.

10. New Business

A public meeting was opened and immediately closed, as there were no members of the public present during the meeting for the Board to hear public comment pertaining to agenda item 10a, adoption of SVFD's Final Budget for Fiscal Year 2021/2022.

a) Adoption of Resolution 2021/2022-04 approving the Final Budget for fiscal year 2021/2022 with the correction on wording within the budget title. The title should read Recommended Final Budget Fiscal Year 2021-2022 and not Recommended Preliminary Budget.

M/S/P Brunton/Emery 6 ayes and 1 absent

b) Adoption of Resolution 2021/2022-05 authorizing the adoption of the Sonoma County Local Multijurisdictional Hazard Mitigation Plan. **M/S/P Johnson/Brady 6 ayes and 1 absent**

11. Other Business to come before the Board

Peter VanFleet advised the Board that the Station 5 project is still moving forward.

12. Comments from the Floor

None

13. Comments/Reports from the Board

None

14. Closed Session

None

15. Adjournment

M/S Norton/Atkinson with 6 ayes, 1 absent

This meeting was adjourned at 7:11 p.m. to a regular Board meeting on November 9th, 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