

SONOMA VALLEY FIRE DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, September 20, 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

President Norton called meeting to order at 6:04 p.m. in-person and via a zoom videoconference call.

2. Roll Call and Determination of a Quorum

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

3. Pledge of Allegiance

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

4. Confirmation of Agenda

No changes

5. Comments from the Public

No public present.

6. Presentations

None

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 October 11, 2022 meeting. Conditions will be reviewed again in 30 days in compliance with new AB 361 legislation. **M/S/P Johnson/Greben - All in favor**

b) Board reviewed and approved the meeting minutes from the regular board meeting held on August 9, 2022 and the special meeting held on August 30, 2022. **M/S/P Emery/Johnson - All in favor**

8. Fire Chief's Monthly Report

Monthly Chief's report attached

9. Old Business

None

10. New Business

- a) President Norton opened a public meeting at 6:38pm to hear public comment on the proposed adoption of the SVFD Final Budget for FY 22/23. The public hearing was closed at 6:38pm with no public present for comment. Director Johnson motioned to accept and adopt the SVFD's final budget for FY 22/23. **M/S/P Johnson/Emery with 5 ayes and 2 members excused.**
- b) Chief Akre presenting the Board with the Districts finalized Community Driven Strategic Plan report. The Board unanimously agreed to adopt the new five year Strategic Plan. **M/S/P Johnson/Greben**

11. Other Business to come before the Board

None

12. Comments from the Floor

None

13. Comments/Reports from the Board

President Norton gave a brief report on the last LAFCO meeting to the Board.

14. Closed Session

None

15. Adjournment

M/S Greben/Johnson - All in favor

Meeting was adjourned at 6:57 pm to a regular Board meeting on October 20, 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 Bettencourt