

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

Tuesday, April 12, 2022 at 6:00 P.M.
Location: Sonoma Valley Fire District Station 1
630 2nd Street W., Sonoma, CA 95476

This meeting is being conducted via videoconference in compliance with AB 361, effective September 16, 2021. Agendas and board packet materials are available at the following website: <http://sonomavalleyfire.org>

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, Raymond Brunton, Mark Emery, Terrence Leen.

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

Sheldon Chavan with audit firm Chavan & Associates, LLP to present the Sonoma Valley Fire District financial audit for fiscal year 2020/2021. At the conclusion of the presentation the Board will be asked to accept the 2020/2021 Sonoma Valley Fire District financial audit. **Action Item**

7. Consent Calendar

a) Consideration to approve of videoconference option under AB 361. Board will consider approval of findings that there remains a State proclaimed COVID 19 health emergency and local officials continue to impose or recommend measures to promote social distancing. **Action item with Roll Call Vote**

b) Approval of minutes from the regular meeting, held on March 8, 2022. **Action Item**

8. Fire Chief's Monthly Report

Report for March 2022

9. **Old Business**

10. **New Business**

- a) Resolution 2021/2022-09 to establish a Local Agency Investment Fund (LAIF) account as recommended by the District's Financial Consultant enabling the District to potentially see a higher rate of return on investment for the District's reserve monies. **Action Item with Roll Call Vote**
- b) Resolution 2021/2022-10 requesting approval from the Board to surplus Engines 3383 and 3384. **Action Item with Roll Call Vote**
- c) Seeking approval from the Board to retrofit Station 1 to LED lighting based on the Gk12 Preliminary Energy Assessment Report completed by Willdan Energy Solutions on behalf of the City of Sonoma. **Action Item**
- d) LAFCO Alternate Special District Representative Election. **Action Item**
- e) FASIS Board of Directors Election. **Action Item**
- f) Resolution 2021/2022-11 ordering an election to be held and requesting consolidation with the November 8, 2022 County election. **Action Item with Roll Call Vote**

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

12. **Comments from the Floor**

13. **Comments/Reports from the Board**

14. **Closed Session**

54957.6. Closed session; Labor negotiations

(a) Notwithstanding any other provision of law, a legislative body of a local agency may hold closed sessions with the local agency's designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, and, for represented employees, any other matter within the statutorily-provided scope of representation. Closed sessions of a legislative body of a local agency, as permitted in this section, shall be for the purpose of reviewing its position and instructing the local agency's designated representatives. Closed sessions, as permitted in this section, may take place prior to and during consultations and discussions with representatives of employee organizations and unrepresented employees.

15. **Adjournment**

This meeting will be adjourned to the regular Board meeting on May 10, 2022 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://sonomavalleyfire.org>.