

SONOMA VALLEY FIRE DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, September 10, 2024

**Meeting was held in person at Station 1, 630 2nd Street W, Sonoma, Ca. 95476
and via video conference for general public access.
Join by phone: 1-669-900-9128 | Meeting ID: 914 153 1767 | Meeting Passcode: 3300**

1. Call to Order

Vice President Atkinson called meeting to order at 6:07 PM

2. Roll Call and Determination of a Quorum

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

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

Public and staff present/virtual: Chief Akre, BC Sean Lacy, Jennifer Jason, Captain Jason Campbell, Captain Gary Johnson, Captain Dustin Garcia, and Volunteer Peter Stewart, from the Mayacamas Volunteer Fire Foundation.
No comments heard from the public.

6. Presentations

None

7. Consent Calendar

a) Board reviewed and approved the meeting minutes from the regular board meeting held on August 13, 2024. **M/S/P Brady/Leen - 7 ayes**

8. Fire Chief's Monthly Report

Monthly Chief's Report attached.

9. Old Business

None

10. New Business

- a) Director Emery motioned to adopt Resolution 2024/2025-03 a matching funds grant between the SVFD and the State of California Department of Forestry and Fire Protection. **M/S/P Emery/Brady - 7 ayes**

Public Hearing: President Norton opened the public hearing at 6:26pm. Chief Akre and Finance Officer Jason presented the proposed Fiscal Year 2024/2025 final budget. Upon completion of presentation and no public comment to be heard, President Norton closed the public hearing at 6:41pm

- b) Director Leen motioned to adopt Resolution 2024/2025-04 adopting the final budget for fiscal year 2024/25. **M/S/P Leen/Norton - 7 ayes**

11. Other Business to come before the Board

None

12. Comments from the Floor

Clerk Bettencourt notified the Board of a save the date for the annual Holiday Party, hosted by the Sonoma Volunteer Firefighters Association, on December 7th.

13. Comments/Reports from the Board

None

14. Closed Session

None

15. Adjournment

M/S Leen/Emery – 7 ayes

Meeting was adjourned at 6:43pm to a regular Board meeting on October 8, 2024, at 6:00 p.m. This meeting will be conducted in person with videoconference capabilities available to the public. *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: <http://sonomavalleyfire.org> under the Governance tab.*

Respectfully submitted,

Maci Bettencourt
Clerk of the Board