



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

Tuesday, October 8, 2024 at 6:00 P.M.  
Location: Sonoma Valley Fire District Station 1  
630 2<sup>nd</sup> Street W., Sonoma, CA 95476

This meeting is being conducted in person with videoconference capabilities in accordance with the Ralph M. Brown Act, California Government Code Section 54950, et seq. Agenda, Zoom link, and board packet materials are available at the following website: <http://sonomavalleyfire.org>

To 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, Mark Emery, Nick Greben, 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**

a) Certificate of Appointment In-Lieu of Election and Oath of Office for Directors Atkinson, Brady, Emery, and Norton.

7. **Consent Calendar**

a) Approval of minutes from the regular meeting held on, September 10, 2024. **Action Item**

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

September Chief's Report

9. **Old Business**

10. **New Business**

- a) Amendment to KWFD contract with 3/0 Staffing and Prevention Services. **Action Item**
- b) Fleet Vehicle purchase request, two 2025 Chevy Tahoe. **Action Item**
- c) Resolution 2024/2025-05, AB1600 Annual Report for FY 23/24. **Action Item w/Roll Call**
- d) Resolution 2024/2025-06, City of Sonoma Measure T Sales Tax position. **Action Item w/Roll Call**
- e) Authorization for WestAmerica Bank, Line of Credit. **Action Item**

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

12. **Comments from the Floor**

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

14. **Closed Session**

15. **Adjournment**

This meeting will be adjourned to a regular Board meeting on November 12, 2024 at 6:00 p.m. in the Training Room of Sonoma Valley Fire District, Station 1, located at 630 2<sup>nd</sup> Street West, Sonoma, CA.

*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>.*