



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

Tuesday, December 12, 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**

**7. Consent Calendar**

a) Approval of minutes from the regular meeting held on, November 12, 2024. **Action Item**

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

November Chief's Report

**9. Old Business**

a) Final review and approval of the LAFCO application for the Sonoma Valley Fire District and the Kenwood Fire Protection District. **Action Item**

10. **New Business**

- a) Resolution 2024/2025-07 acknowledging and accepting the Chief's report on SB1205 State Mandated Inspections for 2023-2024. **Action Item/Roll Call**
- b) Measure H Funding Agreement between SVFD and the County of Sonoma. **Action Item**
- c) Resolution 2024/2025-08 approval of reorganization and reclassification side-letter agreements between the Management and General Employee Groups. **Action Item/Roll Call**
- d) Resolution 2024/2025-09 approval of the purchase and certificate of acceptance for the two Arnold Dr. properties. **Action Item/Roll Call**

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 January 14, 2025 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>.*