



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

Tuesday, June 11, 2024 at 6:00 P.M.
Location: Sonoma Valley Fire District Station 1
630 2nd 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, May 14, 2024. **Action Item**

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

May/June Chief's Report

9. **Old Business**

10. **New Business**

Public Hearing

*The Board will conduct a public hearing to consider adoption of Resolution 2023/2024-07, to adopt the Fiscal Year 2024/2025 preliminary budget; Resolution 2023/2024-08, to declare proposition 4 Limits for Fiscal Year 2024/2025; and Resolution 2023/2024-09, to set the Districts Special Tax for Fiscal Year 2024/2025. **The Board shall open the item for public comment and take action upon close of the public comments.***

- a) Resolution 2023/2024-07 adopting Sonoma Valley Fire District Preliminary Budget for Fiscal Year 2024/2025. **Action Item with roll call vote**
- b) Resolution 2023/2024-08 declaring Proposition 4 limit for fiscal year 2024/2025. **Action Item with roll call vote**
- c) Resolution 2023/2024-09 setting the special tax to be levied on each parcel of real property in the Sonoma Valley Fire District during fiscal year 2024/2025. **Action Item with roll call vote**

Close of Public Hearing

- d) Resolution 2023/2024-10 approving side letter agreement between Sonoma Valley Professional Firefighters', IAFF Local 3593 and the Sonoma Valley Fire District in reclassification of the Fire Mechanic position to Shop Supervisor. **Action Item with roll call vote**
- e) Funding request for purchase of a new utility truck to service the Fire Prevention Bureau. **Action Item**

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

- a) Review draft Resolution 2024/2025-01, a concurrent resolution between the Board of Directors of the Sonoma Valley Fire District and the Board of Directors of the Kenwood Fire Protection District.

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 July 9, 2024 at 6:00 p.m. in the Training Room of Sonoma Valley Fire District, Station 1, located at 630 2nd 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>.