

SONOMA VALLEY FIRE DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, August 11, 2020 at 6:00 P.M.

1. Call to Order

President Norton called the meeting to order at 6:00 p.m. via phone-in conference call.

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

The Pledge of Allegiance was led by Director Leen and recited by all.

4. Confirmation of Agenda

No changes were made to the agenda.

5. Comments from the Public

None

6. Presentations

7. Consent Calendar

M/S/P Johnson/Leen approved the meeting minutes from two special board meetings of July 1 and July 28, 2020 **Passed 7 ayes**

8. Fire Chief's Monthly Report

Chief Akre communicated to the Board that Director Brady nominated Director Norton to be the Vice President candidate for the Sonoma County Fire Districts Association.

M/S/P Johnson/Emery to endorse President Norton as the VP candidate for the SCFDA board. The final vote will be held at the SCFDA October 2020 meeting.

Passed 7 ayes

9. Old Business

None

10. New Business

- a) **M/S/P Johnson/Norton** to allow the Fire Chief to accept the proposal from Burton's Fire to purchase two new Type 1 Engines to replace 3383 and 3385. **Passed 7 ayes**

11. Other Business to Come before the Board

None

12. Comments from the Floor

None

13. Comments/Reports from the Board

None

14. Closed Session

15. Adjournment

M/S/P Brady/Leen with 7 ayes

This meeting was adjourned at 6:31 p.m. to a regular Board meeting on September 8, 2020 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://svfra.org>

Respectfully submitted,

Maci Jerry