

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

Tuesday, February 14, 2023 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, January 10, 2023.
Action Item

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

Report for January

9. **Old Business**

- a) Outfitting and remount of Wildland Vehicle 3348. **Action Item**

10. **New Business**

Public Hearing: The Board will conduct a public hearing to consider adoption of Ordinance 2022/2023-01 and 2022/2023-02, to adopt the Districts Fire Code in reference to Sonoma County Board of Supervisors Ordinance 6395 and 6396.

The Board shall open both items for public comment and take action upon close of the public comments.

- a) Ordinance 2022/2023-01, to adopt Ordinance 6395 “Chapter 7, Building Regulations, of the Sonoma County Code” by reference. **Action Item with roll call vote.**
- b) Ordinance 2022/2023-02, to adopt Ordinance 6396 “Sonoma County Code Chapter 13 - Sonoma County Fire Safety Ordinance” by reference. **Action Item with roll call vote.**
- c) County Fire Chief’s – Membership Assessment **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**

Discussion: Rescheduling of the Board’s next regularly scheduled board meeting, prior to adjournment, due to scheduling conflicts for several Board Members and Operational Staff on March 14, 2023.

This meeting will be adjourned to a regular Board meeting on _____, 2023 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>.