

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

Tuesday, June 14, 2022 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 and via videoconference in compliance with AB 361, effective September 16, 2021. Agendas and board packet materials are available at the following website: <http://sonomavalleyfire.org>

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, 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) Consideration to approve of videoconference option under AB 361. Board will consider approval of findings that there remains a State proclaimed COVID 19 health emergency and local officials continue to impose or recommend measures to promote social distancing. **Action item**

b) Approval of minutes from the regular meeting, held on May 10, 2022 and the special meeting held on May 18, 2022. **Action Item**

8. Fire Chief's Monthly Report

Report for May 2022

9. Old Business

10. **New Business**

- a) Resolution 2021/2022-12 appointing a new SVFD Board of Director to fill the vacancy left by Director Brunton. **Action Item with roll call vote**
- b) Resolution 2021/2022-13 appointment of District Treasurer and defining the duties and compensation. **Action Item with roll call vote**
- c) Resolution 2021/2022-14 amending the salary and benefit schedule of employees covered by the Sonoma Valley Professional Firefighters Association, IAFF Local 3593. **Action Item with roll call vote**
- d) Resolution 2021/2022-15 amending the salary and benefit schedule of employees covered by the Administrative Agreement for Management and Administrative Employees and the employees covered by the General Employee Agreement. **Action Item with roll call vote**

Public Hearing

*The Board will conduct a public hearing to consider adoption of Resolution 2021/2022-16, to adopt the Fiscal Year 2022/2023 preliminary budget; Resolution 2021/2022-17, to declare proposition 4 Limits for Fiscal Year 2022/2023; and Resolution 2021/2022-18, to set the Districts Special Tax for Fiscal Year 2022/2023. **The Board shall open the item for public comment and take action upon close of the public comments.***

- e) Resolution 2021/2021-16 adopting Sonoma Valley Fire District Preliminary Budget for Fiscal Year 2022/2023. **Action Item with roll call vote**
- f) Resolution 2021/2022-17 declaring Proposition 4 limit for fiscal year 2022/2023. **Action Item with roll call vote**
- g) Resolution 2021/2022-18 setting the special tax to be levied on each parcel of real property in the Sonoma Valley Fire District during fiscal year 2022/2023. **Action Item with roll call vote**

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 the regular Board meeting on July 12, 2022 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://sonomavalleyfire.org>.