

# SONOMA VALLEY FIRE DISTRICT

## BOARD OF DIRECTORS MEETING MINUTES

Tuesday, March 8, 2022

**Meeting was held via videoconference in compliance with AB 361, effective September 16, 2021.  
Join by phone: 1-669-900-9128 | Meeting ID: 914 153 1767 | Meeting Passcode: 3300**

### 1. Call to Order

President Norton called meeting to order at 6:01 p.m. via a zoom videoconference call.

### 2. Roll Call and Determination of a Quorum

Board of Directors present: President William Norton, Vice President John (Matt) Atkinson, Brian Brady, and Mark Emery. Treasurer Mark Johnson, Directors Raymond Brunton was absent and Terrence Leen was excused. Treasurer Mark Johnson was excused, however joined the meeting at 6:30pm via phone.

### 3. Pledge of Allegiance

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

### 4. Confirmation of Agenda

Confirmed. No agenda items reordered.

### 5. Comments from the Public

No public present.

### 6. Presentations

### 7. Consent Calendar

a) Due to an increase in positive COVID cases within the County and no recommended changes to social distancing protocols the Board agreed to continue videoconferences. Conditions will be reviewed again in 30 days in compliance with new AB 361 legislation.  
**M/S/P Brady/ Atkinson 4 ayes/2 excused/1 absent**

b) Board reviewed and approved the meeting minutes from the board meeting held on February 8, 2022. **M/S/P Emery/Brady 4 ayes/2 excused/1 absent**

### 8. Fire Chief's Monthly Report

The Chief presented his monthly report to the Board with a few key items to report:

- The District took possession of our two new Type 1 engines. Station 3 crews are currently working to outfit them and get them into service, especially Engine 3383 due to the current condition of 3383 already in service.
- A conditional offer of employment was extended to volunteer firefighters James Morrison and Matt Norrbom for the position of LT Firefighter/EMT.
- Several members, including Board members will be attending the in-person FDAC conference in Napa the week of April 5<sup>th</sup>.

### 9. Old Business

**10. New Business**

- a) Director Emery motioned to adopt Resolution 2021/2022-07; extending and amending the Contract for Services Agreement between the Sonoma Valley Fire District and the City of Sonoma, with a revision to update page 18, section Fire Prevention Planning and Inspection to include the current District ordinance 2021/2022-01 adopted on November 9, 2021 by the Board. **M/S/P Emery/Norton 4 ayes/2 excused/1 absent**
- b) Director Brady motioned to adopt Resolution 2021/2022-08; ratifying COVID-19 Pandemic One-time Lump Sum Employee Pay, with the understanding that funding from the American Rescue Plan Act (ARPA) has not been secured or guaranteed. **M/S/P Brady/Norton 4 ayes/1 abstained/1 excused/1 absent**
- c) Director Norton motioned to approve the purchase of a new 2022 Chevrolet Silverado pickup to be utilized by the Training Officer. The District is approved to place the order early due to extended manufacturing and delivery times. **M/S/P Norton/Atkinson 5 ayes/1 excused/1 absent**

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

**12. Comments from the Floor**

Chief Akre took a moment to introduce Jeff Deeter, a new board member with Mayacamas Volunteer Fire Foundation and outgoing President Mayacamas Olds to the Board.

SCFDA meeting to be held virtually on March 24<sup>th</sup> with the likelihood of an in-person meeting being held in Geyserville in May.

Moving forward both the Department and the Volunteer Association will progress into in-person events, meeting, and trainings with the understanding that any changes to Covid regulations could alter this direction.

**13. Comments/Reports from the Board**

**14. Closed Session**

**15. Adjournment**

**M/S Emery/Brady with 5 ayes/1 excused/1 absent**

Meeting was adjourned at 6:36 p.m. to a regular Board meeting on April 12th, at 6:00 p.m. This meeting will be conducted via videoconference based on local COVID-19 restrictions in place and compliance of new AB361 legislation. *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>*

Respectfully submitted,

Maci Jerry