

SONOMA VALLEY FIRE DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, APRIL 12, 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 6:03 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, Treasurer Mark Johnson, Mark Emery, and Terrence Leen

Board of Directors not in attendance: Director Brian Brady, excused. Director Raymond Brunton, absent.

3. Pledge of Allegiance

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

4. Confirmation of Agenda

Confirmed. No agenda items reordered.

5. Comments from the Public

No public present.

6. Presentations

Chavan & Associates, LLP presentation was tabled until the next scheduled board meeting on May 10th 2022.

7. Consent Calendar

- a) Due to a decrease in positive COVID cases within the County the Board agreed to resume in person meeting effective, May 10, 2022 with a videoconfernces alternative for those wishing to remain virtual. Conditions will be reviewed again in 30 days in compliance with new AB 361 legislation. **M/S/P Johnson/Leen 5 ayes/1 excused/1 absent**
- b) Board reviewed and approved the meeting minutes from the board meeting held on March 8, 2022 with a motion amending language in item number 7b for either excused or absent Board members. **M/S/P Johnson/Emery 5 ayes/1 excused/1 absent**

8. Fire Chief's Monthly Report

Monthly Chief's report attached

9. Old Business

None

10. New Business

- a) Resolution 2021/2022-9 establishing a LAIF account for the Districts reserve funds was approved. The motion included an amendment to section one, to follow all LAIF best accounting practices and requiring a minimum of two signers for all account transactions. **M/S/P Leen/Johnson 5 ayes/1 excused/1 absent**
- b) Resolution 2021/2022-10 approved the surplus of engines 3383 and 3384. Engine 3383 is to be donated to the SRJC fire training center with 3384 to be listed for sale. **M/S/P Emery/Leen 5 ayes/1 excused/1 absent**
- c) Board approved entering into contract with Willdan Energy enabling the retrofitting of Station 1 lighting to LED fixtures. **M/S/P Johnson/Norton 5 ayes/1 excused/1 absent**
- d) Board completed LAFCO Alternate Special District Representative ballot with a unanimous vote.
- e) Board completed FASIS Board of Directors ballot with a unanimous vote.
- f) Resolution 2021/2022-11 ordering an election to be held in consolidation with the November 8, 2022 County election was approved. **M/S/P Norton/Johnson 5 ayes/1 excused/1 absent**

11. Other Business to come before the Board

None

12. Comments from the Floor

Allison Ash, President of the Mayacamas Volunteer Firefighters Board informed the membership of upcoming road construction on Trinity Rd. that could interfere with emergency response times.

13. Comments/Reports from the Board

None

14. Closed Session

Closed session began at 7:14 pm. There was no reportable action from closed session. Closed session concluded at 7:40 pm.

15. Adjournment

M/S Johnson/Leen 5 ayes/1 excused/1 absent

Meeting was adjourned at 7:40 pm to a regular Board meeting on May 10, 2022, at 6:00 p.m. This meeting will be conducted in person with videoconference capabilities available based on local COVID-19 restrictions in place and within 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