

SONOMA VALLEY FIRE DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, October 11, 2022

Meeting was held in person at Station 1, 630 2nd Street W, Sonoma, Ca. 95476 and 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 6:05 p.m. in-person and 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, Brian Brady, Mark Emery, Nick Greben, and 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

5. Comments from the Public

No public present.

6. Presentations

None

7. Consent Calendar

a) AB 361 legislation: Conditions within the County regarding current recommended social distancing requirements were evaluated by the Board. All members agreed to continue both in person and videoconference availability for the November 8, 2022 meeting. Conditions will be reviewed again in 30 days in compliance with new AB 361 legislation. **M/S/P Johnson/Leen - All in favor**

b) Board reviewed and approved the meeting minutes from the regular board meeting held on September 20, 2022. **M/S/P Johnson/Emery - All in favor**

8. Fire Chief's Monthly Report

Monthly Chief's report attached

9. Old Business

None

10. New Business

- a) Agenda item 10a was tabled to the November 8th meeting, fiscal year reports were not available prior to the meeting.
- b) Resolution 2022/2023-03 accepting the Chief's report on SB1205 State Mandated Inspections for 2020-2022 calendar years was approved. **M/S/P Emery/Leen 7 ayes**

11. Other Business to come before the Board

None

12. Comments from the Floor

None

13. Comments/Reports from the Board

President Norton gave a brief report on the last LAFCO meeting to the Board.

14. Closed Session

None

15. Adjournment

M/S Johnson/Brady - All in favor

Meeting was adjourned at 6:50 pm to a regular Board meeting on November 8, 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 Bettencourt



Sonoma Valley Fire District

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Sonoma, Valley of the Moon, Glen Ellen, and Mayacamas

DATE: 10/11/2022
TO: Sonoma Valley Board of Directors
FROM: Chief Akre
SUBJECT: Monthly Activity Report –September 2022

A. ADMINISTRATIVE:

1. SDC: submitted the District's response to Draft EIR and Specific Plan. Submitted a cost proposal at the request of DGS to staff a second shift at SDC.
2. KWD: Met with KWD staff and volunteers. Also held Community meeting at KWD on 10/10.
3. The Fire Service Working Group continues to meet to work on important fire service issues. Initiative potential, REDCOM and Upstaffing fees, helping Districts with the LAFCO process.
4. Waiting to hear from County Planning on the District's comments on Springs Specific Plan Draft EIR, focusing on impacts to Fire/EMS service delivery.
5. The EMS subcommittee continues to be actively working with County DHS staff regarding changes to the RFP for EOA-1. SVFD submitted letter of notification to DHS for providing ALS to KWD.
6. Attended SCFCA Monthly Meeting. Attended the SCFDA meeting on 9/22. Next meeting is in-person on Thursday 10/27.
7. Attended the Mayacamas VFF monthly meetings.
8. BC Lacy and 3356 and I all attended the Community Remembrance Event at Coffee Park.

B. INCIDENTS:

1. Extrication incident on first day of service in KWD.
2. ¼ veg fire at Glen Oaks Ranch – model rocket caused.
3. Vehicle accident with Haz-Mat (pool chemicals) in front of Golf Course.

C. BUDGET/FINANCE:

1. Jennifer is continuing to work on the new finance software system with MIP company.
2. Working on identifying the "Gap funding" that might be required as KWD explores consolidation.

D. PERSONNEL:

1. Staffing began in KWD on 9/28. Filling 2 positions with OT and 2 with P/Ts. Acting positions filled as well.



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E. TRAINING:

1. Volunteer drills on After Action (Structure Fire), ECEs, and mapping.
2. Focus for career and volunteers on orientation and familiarization with KWD.

F. EQUIPMENT:

1. Nothing to report.

G. BUILDINGS & LAND:

1. Continuing to work on Station 5 seismic upgrade project. Grant submitted to Cal OES.
2. Concrete pad poured at Station 9 for new generator, and repair of trusses in the works.

H. PREVENTION:

1. Chipper program is actively working in the community. Will receive reimbursements from County for Chipper and VMI. Second round of VMI inspections completed.
2. 523 total inspections related to defensible space.
3. Code adoption is being developed now, with hopes of bringing to Board next month.

I. ASSOCIATION:

1. Very successful events at the Vintage Festival (10/8) and GE Village Fair on 10/9.