

SONOMA VALLEY FIRE DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, June 14, 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 6:01 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, and Terrence Leen

3. Pledge of Allegiance

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

4. Confirmation of Agenda

Chief recommended that agenda item "g" be moved prior to agenda item "e". The Board approved.

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 July 12, 2022 meeting. Conditions will be reviewed again in 30 days in compliance with new AB 361 legislation. **M/S/P Leen/Johnson 6 ayes**

b) Board reviewed and approved the meeting minutes from the board meeting held on May 10, 2022 and the special meeting held on May 18, 2022. **M/S/P Leen/Johnson 6 ayes**

8. Fire Chief's Monthly Report

Monthly Chief's report attached

9. Old Business

None

10. New Business

- a) Resolution 2021/2022-12: After review on the submitted application for the open board seat, Director Leen motioned to appoint Nick Greben to fill the vacancy left by Director Brunton. **M/S/P Leen/Brady 6 ayes**
- b) Resolution 2021/2022-13: President Norton motioned to approve the resolution setting the District's Treasurer and defined duties of the office. **M/S/P Norton/Leen 7 ayes**
- c) Resolution 2021/2022-14: Director Emery motioned to approve the resolution amending the salary and benefits schedule of the SVPFA, IAFF Local 3593's memorandum of understanding, effective June 27, 2022. **M/S/P Emery/Leen 7 ayes**
- d) Resolution 2021/2022-15: Director Johnson motioned to approve the resolution amending the salary and benefits schedule of employees cover by the Administrative agreement between Management and General Employees, effective June 27, 2022. **M/S/P Johnson/Brady 7 ayes**

Public Hearing Items

Agenda item 10e: opened for public comment at 6:57pm and closed at 6:57pm with no public comment to be heard.

- e) Resolution 2021/2022-16: Director Brady motioned to approve the resolution adopting the SVFD's preliminary budget with amendments to increase fuel budget and the addition of a line item for Fire Impact Fees. **M/S/P Brady/Leen 7 ayes**

Agenda item 10f: opened for public comment at 7:15pm and closed at 7:15pm with no public comment to be heard.

- f) Resolution 2021/2022-17: Director Emery motioned to adopt the District's Proposition 4 Limit for fiscal year 2022/2023 without change. **M/S/P Emery/Leen 7 ayes**

Agenda item 10g: opened for public comment at 6:42pm and closed at 6:43pm with no public comment to be heard.

- g) Resolution 2021/2022-18: Director Johnson motioned to adopt the District's fiscal year 2022/2023 special tax be set at 92.5% +inflation for each parcel of real property in the District. **M/S/P Johnson/Norton 7 ayes**

11. Other Business to come before the Board

None

12. Comments from the Floor

Captain Chris Derner, Engineer C. Kirkwood, and Firefighters D. Deely, J. Branconi, and C. Ortiz stated their appreciation to the Board for their efforts across the District and for the seamless negotiation process.

Chief thanked Bill Adams, District legal counsel, for all his help with tonight's meeting preparation.

13. Comments/Reports from the Board

Director Leen took a moment to acknowledge the level of personnel on staff, not just our safety personnel, but our department as a whole. He thanked Maci for her willingness to stop and help set up chairs for the Memorial Day Celebration at the Veterans Memorial Park last month.

Director Emery thanked the on-duty crew for coming down and participating in tonight's meeting and gave a big thank you to admin staff for their efforts in tonight's meeting preparation.

14. Closed Session

None

15. Adjournment

**President Norton adjourned the meeting in honor of Jenise Kneeland and Paul Gorce
M/S Johnson/Atkinson 7 ayes**

Meeting was adjourned at 7:21 pm to a regular Board meeting on July 12, 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