

SONOMA VALLEY FIRE DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, January 11, 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 6:02 p.m. via a zoom videoconference call.

2. Roll Call and Determination of a Quorum

Board of Directors: President William Norton, Vice President John (Matt) Atkinson, Treasurer Mark Johnson, Brian Brady, Raymond Brunton, 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

Confirmed. No agenda items reordered.

5. Comments from the Public

None, no public present.

6. Presentations

None

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/ Leen 7 ayes
- b) Board reviewed and approved the meeting minutes from the board meeting held on November 9, 2021. **M/S/P Johnson/Atkinson 7 ayes**

8. Fire Chief's Monthly Report

The Chief presented his monthly report to the Board.

9. Old Business

Board received the final version of the previously approved Fire Prevention Fee Schedule.

10. New Business

- a) Board approved the proposal from CPSE Development to conduct an updated Strategic Plan for Sonoma Valley Fire District.
M/S/P Leen/Johnson 7 ayes

11. Other Business to come before the Board

None

12. Comments from the Floor

None

13. Comments/Reports from the Board

- a) Emery commented that the personnel committee comprised of Brady & Emery has received written notice from Local 3593 as of 1/5/2022 wanting to open up negotiations. This will be a few month process. Please send any concerns to Chief Akre to relay to the committee during this time.
- b) Chief Akre informed the Board that during negotiations any necessary updates will be provided throughout this process and added to future Board meeting if need be.
- c) Chief Akre informed the Board that annual physicals will be conducted in the beginning of early 2022.

14. Closed Session

None

15. Adjournment

M/S Johnson/Brady with 7 ayes

This meeting was adjourned at 7:00 p.m. to a regular Board meeting on February 8th, at 6:00 p.m. 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,

Jennifer Jason