

SONOMA VALLEY FIRE DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Tuesday, May 18, 2021 at 6:00 P.M.

1. Call to Order

President Norton called the meeting to order at 6:01 p.m. via a zoom conference 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, Mark Emery, Terrence Leen. Director Raymond Brunton was absent.

3. Pledge of Allegiance

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

4. Confirmation of Agenda

None

5. Comments from the Public

None

6. Presentations

None

7. Consent Calendar

Board reviewed and approved the meeting minutes from the regular board meeting held on May 11, 2021. **M/S/P Johnson/Leen with 6 ayes, 1 absent**

8. Fire Chief's Monthly Report

Chief Akre gave a brief report on a few items of importance since the last meeting on May 11, 2021:

- The City Council introduced their 2021/2022 budget at last night's board meeting. Though the budget was not approved, there were no issues that arose with the proposed SVFD contract.
- ICM Kiff introduced the Fire Impact Fee study to the Council at last night's meeting as well. All members were very supportive of the study. Kiff will bring the study back to the Council at a future meeting for a vote.
- The City held initial interviews this week for four potential candidates for City Manager. All four candidates had good experience and two had very good knowledge of the fire service. Second interviews will be held next week.
- At the recent REDCOM subcommittee meeting they explored the possibility of all Marin County Fire Agencies joining REDCOM.
- With a permanent firefighter vacancy with BC Lacy's appointment and a retirement looming at the end of June, the department is trying to be proactive in filling the position with an early fire season upon us. In doing so, a one year LT firefighter position offer was extended to Ryan Martinez, who was on the list from the last round of firefighter interviews and assessments and also completed his Paramedic internship with the department.

9. Old Business

- a) A motion was made to approve the purchase of a vehicle with the stipulation that it be purchased from a dealership. **M/S/P Johnson/Norton with 6 Ayes, 1 absent**

10. New Business

None

11. Other Business to come before the Board

None

12. Comments from the Floor

None

13. Comments/Reports from the Board

None

14. Closed Session

Closed session began at 6:27 pm. and concluded at 6:57 pm.

News to report:

- Board gave direction to the Personnel Committee.

15. Adjournment

M/S Emery/Leen with 6 ayes, 1 absent

This meeting was adjourned at 6:58 p.m. to a regular Board meeting on June 8, 2021 at 6:00 p.m.

Meeting access will be determined based on COVID-19 restrictions in place at that time.

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://svfra.org>

Respectfully submitted,

Maci Jerry