

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

November 8, 2016

1. CALL TO ORDER

President Norton called the meeting to order at 6:00 p.m.

2. ROLL CALL & DETERMINATION OF A QUORUM

Board of Directors: President Norton, Director Greben, Director Brady, and Director Leen. Director Brunton was excused.

3. PLEDGE OF ALLEGIANCE

Director Leen led the Pledge of Allegiance.

4. CONFIRMATION OF AGENDA

There were no changes to the Agenda.

5. COMMENTS FROM THE PUBLIC

None

6. PRESENTATIONS

The Board presented a proclamation of gratitude to the Sonoma County Board of Supervisors for its funding of the Station 2 Shop Demolition Project through the Advertising Grant Program for fiscal year 2015/16.

7. CONSENT CALENDAR

Approval of minutes for regular meeting of October 11, 2016

M/S/P Leen/Brady to approve minutes for October 11, 2016. Passed 3 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Freeman gave his activity report for October 2016.

9. OLD BUSINESS

Revision to Resolution 2016/2017-05 Exhibit "A" for District's Conflict of Interest Code.

M/S/P Greben/Brady to revise Exhibit "A" for District's Conflict of Interest Code. Passed 4 ayes

10. NEW BUSINESS

Resolution 2016/2017-06 amending the salary and benefit schedule of employees covered by the Administrative Agreement for Management and Administrative Employees and the employees covered by the General Employee Agreement.

M/S/P Greben/Leen to amend the salary and benefit schedules of employees covered by the Administrative and General Employee Agreements. Passed 4 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

President Norton and Director Leen were sworn in for their new four-year terms on the Board. Director Brunton will be sworn in at the next meeting.

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS FROM THE BOARD

Director Leen requested that there be a formal announcement of the hiring of new Fire Chief Steve Akre.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:23 p.m. to a regular meeting on December 13, 2016 at 6:00 p.m. in the Training Room at Station 1, located at 630 2nd Street West, Sonoma.

Respectfully submitted,

Georgette Darcy

President Norton

Director Brunton

Director Greben

Director Brady

Director Leen