

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

January 10, 2017

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 Brunton, Director Greben, Director Brady, and Director Leen.

3. PLEDGE OF ALLEGIANCE

Director Leen led the Pledge of Allegiance.

4. CONFIRMATION OF AGENDA

Item 11 was moved to precede Item 7.

5. COMMENTS FROM THE PUBLIC

None

6. PRESENTATIONS

None

7. CONSENT CALENDAR

Approval of minutes for regular meeting of December 13, 2016

M/S/P Leen/Greben to approve minutes for December 13, 2016. Passed 4 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Freeman gave an oral activity report for December 2016.

9. OLD BUSINESS

10. NEW BUSINESS

a) Contract for services renewal with the City of Sonoma

M/S/P Brunton/Leen to renew contract for services with the City of Sonoma. Passed 5 ayes

b) Fire Chief shared service agreement with Glen Ellen Fire Protection District

M/S/P Greben/Leen to direct Fire Chief to enter into negotiations and construct a shared service agreement with legal consultation. Passed 5 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

Director Brunton was sworn in for another 4-year term on the Board.

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS FROM THE BOARD

Director Brady thanked retiring Fire Chief Mark Freeman for his years of service to the District.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:20 p.m. to a regular meeting on February 14, 2017 at 6:00 p.m. in the Training Room at Station 1, located at 630 2nd Street West in Sonoma.

Respectfully submitted,

Georgette Darcy

President Norton

Director Brunton

Director Greben

Director Brady

Director Leen