

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

REGULAR BOARD OF DIRECTORS MEETING MINUTES

April 12, 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 Brunton, Director Brady, and Director Greben. Director Leen was excused.

3. PLEDGE OF ALLEGIANCE

Director Brady led the Pledge of Allegiance.

4. CONFIRMATION OF AGENDA

There were no changes to the agenda.

5. COMMENTS FROM THE PUBLIC

None

6. PRESENTATIONS

Captain Paganini and School Resource Officer Matt Regan gave a presentation on the *Every 15 Minutes* program.

The officers played a film of the last event at Sonoma Valley High School and explained how it was made. Officer Regan related that funding has diminished for the program, and the producers are exploring new revenue sources.

7. CONSENT CALENDAR

Approval of minutes for regular meeting of March 8, 2016

M/S/P Brady/Greben to approve minutes for March 8, 2016. Passed 4 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Freeman gave his activity report for March 2016.

Directors Brady and Greben offered to serve on an ad-hoc committee to discuss the feasibility of providing services to Glen Ellen FPD.

9. OLD BUSINESS

None

10. NEW BUSINESS

Vote for 3 candidates in the FASIS Board election for positions expiring on June 30, 2016.

M/S/P Brunton/Greben to vote for the three incumbents on the ballot. Passed 4 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

Rincon Valley FPD will host the SCFDA meeting on April 28th in the ACC building at Cardinal Newman High School. Please RSVP to Georgette by Monday, April 25th.

12. COMMENTS FROM THE FLOOR

13. COMMENTS FROM THE BOARD

- a) The ad-hoc committee for recruitment of a new Fire Chief met last month. Director Greben reported that an announcement will go out in June or July.
- b) Director Brady reported that the negotiations committee met with the Union last week to begin the negotiation process.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 7:29 p.m. to a regular meeting on May 10, 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