

# VALLEY OF THE MOON FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS MEETING MINUTES

January 14, 2020

1. CALL TO ORDER

President Norton called the meeting to order at 6:01 p.m.

2. ROLL CALL & DETERMINATION OF A QUORUM

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

3. PLEDGE OF ALLEGIANCE

Director Leen led the Pledge of Allegiance.

4. CONFIRMATION OF AGENDA

No changes were made to the agenda.

5. COMMENTS FROM THE PUBLIC

None

6. PRESENTATIONS

None

7. CONSENT CALENDAR

Approval of minutes for regular meeting of December 10, 2019

**M/S/P Norton/Brady to approve minutes for regular meeting of December 10, 2019. Passed 4 ayes**

8. FIRE CHIEF'S MONTHLY REPORT

Fire Chief Akre gave his activity report for December 2019.

9. OLD BUSINESS

None

10. NEW BUSINESS

Resolution 2019/2020-09 and Side Letter of Agreement reclassifying Administrative Analyst position

**M/S/P Brady/Norton to reclassify Administrative Analyst position. Passed 4 ayes**

11. OTHER BUSINESS TO COME BEFORE THE BOARD

- a) The SCFDA meeting will take place on January 23<sup>rd</sup> at the London Lodge in Glen Ellen, hosted by Glen Ellen FPD.
- b) Chief Akre announced that this year's FDAC conference will be held from March 31<sup>st</sup> through April 4<sup>th</sup> in Napa.
- c) A new Type 6 engine for Station 4 will be purchased through Diamond A Neighborhood Association fundraising efforts and the Sonoma Volunteer Firefighters' Association. There may be a need for the District to add funding to complete the purchase.

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS/REPORTS FROM THE BOARD

Director Leen will be unable to attend the regular meeting of March 10, 2020.

14. CLOSED SESSION

The meeting was adjourned at 6:43 p.m. for a closed session.

PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957; title: Finance Officer

The Board emerged from closed session at 6:44 p.m. Director Norton announced that the Board appointed Georgette Darcy to the position of Finance Officer, effective December 30, 2019.

15. ADJOURNMENT

The meeting was adjourned at 6:45 p.m. to a regular meeting on February 11, 2020, at 6:00 p.m., in the Training Room of Station 1, located at 630 2<sup>nd</sup> Street West in Sonoma.

Respectfully submitted,

Georgette Darcy

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President Norton

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Director Brunton

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Director Greben

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Director Brady

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Director Leen