

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

July 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 Leen. Director Greben 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

A public hearing was held for the purpose of setting a "Unit of Risk" for fiscal year 2016/17 and for the purpose of setting the Proposition 4 limit for fiscal year 2016/17. There were no members of the public present at the hearing.

6. PRESENTATIONS

None

7. CONSENT CALENDAR

Approval of minutes for special meeting of June 7, 2016

M/S/P Leen/Brady to approve minutes for June 7, 2016. Passed 4 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Freeman gave his activity report for June 2016.

9. OLD BUSINESS

None

10. NEW BUSINESS

a) Resolution 2016/2017-01 declaring Proposition 4 limit for fiscal year 2016/17

M/S/P Brunton/Brady to declare Proposition 4 limit for fiscal year 2016/17. Passed 4 ayes

b) Resolution 2016/2017-02 setting the special tax “unit of risk” for fiscal year 2016/17

M/S/P Leen/Brunton to set the special tax “unit of risk” for fiscal year 2016/17. Passed 4 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

The Valley of the Moon Fire District will host the SCFDA meeting on July 28th at Ramekins in Sonoma. Please RSVP to Georgette by July 22nd.

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS FROM THE BOARD

None

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:32 p.m. to a regular meeting on August 9, 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