

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

April 11, 2017

1. CALL TO ORDER

President Norton called the meeting to order at 5:00 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

President Norton led the Pledge of Allegiance.

4. CONFIRMATION OF AGENDA

Items 10 a), 10 b), and 9 were reordered to follow Item 6.

5. COMMENTS FROM THE PUBLIC

None

6. PRESENTATIONS

District auditor Sheldon Chavan presented the 2015/16 financial audit.

7. CONSENT CALENDAR

Approval of minutes for regular meeting of March 14, 2017

M/S/P Brunton/Brady to approve minutes for March 14, 2017. Passed 4 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Akre gave his activity report for March 2017.

9. OLD BUSINESS

Contract for services with the Glen Ellen Fire Protection District

M/S/P Brunton/Greben to approve contract for services with Glen Ellen. Passed 4 ayes

10. NEW BUSINESS

a) Accept 2015/16 VOM District financial audit

M/S/P Brady/Greben to accept 2015/16 VOM District audit. Passed 4 ayes

- b) Resolution 2016/2017-08 accepting the mid-year financial report and approving amendments to the 2016/2017 SVFRA and District budgets

M/S/P Brunton/Brady to accept mid-year financial report and approve amendments to the 16/17 budgets. Passed 4 ayes

- c) Approve purchase of Zone 3 Class "A" fire training burn trailer

M/S/P Brady/Greben to approve purchase of burn trailer. Passed 4 ayes

- d) Vote for 4 candidates in the FASIS Board of Directors election for positions expiring on June 30, 2017

M/S/P Greben/Brady to vote for 3 incumbents and the candidate from Southern Marin. Passed 4 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

Russian River FPD will host the SCFDA meeting on April 27th at Agriculture Public House at Dawn Ranch in Guerneville. Please RSVP to Georgette by April 17th.

12. COMMENTS FROM THE FLOOR

Fire Chief Akre asked if the Board had any comments on the placement or disposition of the former board meeting table at Station 3. The Board members did not offer direction on this item.

13. COMMENTS FROM THE BOARD

None

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:17 p.m. to a regular meeting on May 9, 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