

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

September 26, 2017

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

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

PUBLIC HEARING

The meeting was adjourned at 6:02 p.m. for a public meeting.

The Board held a public hearing for the purpose of adopting a Final Budget for fiscal year 2017/18.

The meeting resumed at 6:02 p.m. The hearing did not proceed, as there were no members of the public in attendance.

6. PRESENTATIONS

None

7. CONSENT CALENDAR

Approval of minutes for regular meeting of August 8, 2017

M/S/P Brady/Leen to approve minutes for August 8, 2017. Passed 4 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Akre gave his activity report for August 2017.

9. OLD BUSINESS

10. NEW BUSINESS

- a) Resolution 2017/2018-05 adopting the final budget for fiscal year 2017/18

M/S/P Brady/Brunton to adopt final budget for fiscal year 2017/18. Passed 5 ayes

- b) Resolution 2017/2018-06 authorizing the acceptance of a grant for the SVFRA from FEMA for the purchase of self-contained breathing apparatus and dedication of matching funds

M/S/P Greben/Leen to authorize acceptance of FEMA grant. Passed 5 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS/REPORTS FROM THE BOARD

None

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:50 p.m. to a regular meeting on October 10, 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