

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

July 11, 2017

1. CALL TO ORDER

President Norton called the meeting to order at 6:05 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 6:06 p.m. for a public hearing.

The Board held a public hearing for the purpose of setting a "Unit of Risk" for fiscal year 2017/18 special tax as stated in Ordinance 26-R, specifically Section VI, entitled "Report and Hearing on Special Tax." The Board also held a public hearing for the purpose of setting the Prop. 4 Limit for fiscal year 2017/18, pursuant to the provisions of State Government Code Section 7910.

The meeting resumed at 6:06 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 June 13, 2017

M/S/P Leen/Brunton to approve minutes for June 13, 2017. Passed 5 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Akre gave his activity report for June 2017.

9. OLD BUSINESS

10. NEW BUSINESS

- a) Resolution 2017/2018-01 declaring Proposition 4 limit for fiscal year 2017/18

M/S/P Leen/Norton to declare Proposition 4 limit for FY 2017/18. Passed 5 ayes

- b) Resolution 2017/2018-02 setting the special tax “unit of risk” for fiscal year 2017/18

M/S/P Greben/Brady to set the special tax “unit of risk” for FY 2017/18. Passed 5 ayes

- c) Approve initiation of contract for purchase of new utility pickup to replace U-5 (3343)

M/S/P Brady/Brunton to approve initiation of contract for purchase of new utility pickup. Passed 5 ayes

- d) Resolution 2017/2018-03 adding Captain Assignment in Temporary Assignment Schedule for Volunteer Firefighter Program

M/S/P Greben/Norton to add Capt. Assignment in Temporary Schedule for Volunteer Firefighter Program. Passed 5 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS/REPORTS FROM THE BOARD

Director Leen praised the staff of the SVFRA for its successful presentation of the 4th of July parade and celebration.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:45 p.m. to a regular meeting on August 8, 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