

# VALLEY OF THE MOON FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS MEETING MINUTES

May 12, 2020

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

The Pledge of Allegiance was recited.

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 April 14, 2020, 2020

**M/S/P Brady/Greben to approve minutes for regular meeting of April 14, 2020. Passed 5 ayes**

8. FIRE CHIEF'S MONTHLY REPORT

Chief Akre gave his activity report for April 2020.

9. OLD BUSINESS

Side Letter of Agreement for Human Resources/Payroll Technician position

**M/S/P Greben/Leen to approve Side Letter of Agreement for Human Resources/Payroll Technician position. Passed 5 ayes**

10. NEW BUSINESS

FY 2019/20 fund balance allocations

**M/S/P Brady/Norton to approve fund balance allocations for FY 2019/20. Passed 5 ayes**

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

Georgette congratulated Maci Jerry on her promotion to Human Resources/Payroll Technician.

13. COMMENTS/REPORTS FROM THE BOARD

None

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:34 p.m. to a regular meeting on June 9, 2020, at 6:00 p.m. Meeting access will be determined based on COVID-19 restrictions in place at that time.

*Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available on our website at <http://svfra.org>.*

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