

# VALLEY OF THE MOON FIRE PROTECTION DISTRICT

## SPECIAL BOARD OF DIRECTORS MEETING MINUTES

January 12, 2016

1. CALL TO ORDER

President Norton called the meeting to order at 5:05 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

The presentation in Item 6 was moved to occur at 6:00 p.m.

5. COMMENTS FROM THE PUBLIC

None

6. PRESENTATIONS

A badge pinning and reception was held for new Firefighters Mason Lewis and Chris Derner and newly-promoted Captain Gabe Stirnus.

7. CONSENT CALENDAR

Approval of minutes for regular meeting of December 8, 2015

**M/S/P Greben/Leen to approve minutes for December 8, 2015. Passed 5 ayes**

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Freeman gave his activity report for December 2015.

9. OLD BUSINESS

None

10. NEW BUSINESS

The Board voted for a Special District Representative Class I for LAFCO.

**M/S/P Brunton/Greben voted for candidate Ernie Loveless. Passed 5 ayes**

11. OTHER BUSINESS TO COME BEFORE THE BOARD

Glen Ellen FPD will host the SCFDA meeting on January 28<sup>th</sup> at the Wolf House Restaurant in Glen Ellen.

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS FROM THE BOARD

Director Leen asked Fire Marshal Jones if he would inspect the Sonoma Valley International Film Festival tent at the Veterans' Building.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 5:30 p.m. to a regular meeting on February 9, 2016 at 6:00 p.m. in the Training Room at Station 1, located at 630 2<sup>nd</sup> Street West, Sonoma.

Respectfully submitted,

Georgette Darcy

\_\_\_\_\_  
President Norton

\_\_\_\_\_  
Director Brunton

\_\_\_\_\_  
Director Greben

\_\_\_\_\_  
Director Brady

\_\_\_\_\_  
Director Leen