



**Valley of the Moon  
Fire Protection District**  
**Special Board of Directors Meeting**



**June 1, 2017**



**Valley of the Moon Fire Protection District  
Special Board of Directors Meeting**

June 1, 2017

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**SPECIAL MEETING AGENDA  
VALLEY OF THE MOON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Thursday, June 1, 2017 at 9:30 A.M.  
Location: Sonoma Valley Fire & Rescue Authority Station #1  
630 2<sup>nd</sup> Street West, Sonoma, California 95476

(This agenda is posted in accordance with the Ralph M. Brown Act,  
California Government Code Section 54950, et seq.)

1. CALL TO ORDER

2. ROLL CALL & DETERMINATION OF A QUORUM

Board of Directors: President Norton, Director Brunton, Director Brady, and Director Leen.  
Director Greben is excused.

3. PLEDGE OF ALLEGIANCE

4. CONFIRMATION OF AGENDA

Opportunity for the Board to reorder agenda items

5. COMMENTS FROM THE PUBLIC

*(At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for consideration by the Board of Directors.)*

6. PRESENTATIONS

7. CONSENT CALENDAR

8. FIRE CHIEF'S MONTHLY REPORT

9. OLD BUSINESS

Resolution 2016-2017-10 of application to Sonoma County Local Agency Formation Commission (LAFCO) proposing to extend services outside the District's current boundary (*Govt. Code* §56134). **Action Item with roll call vote**

10. NEW BUSINESS

Approve initiation of contract for purchase of new Type 3 fire engine to replace Engine 3372.  
**Action Item**

11. OTHER BUSINESS TO COME BEFORE THE BOARD

12. COMMENTS FROM THE FLOOR
13. COMMENTS/REPORTS FROM THE BOARD
14. CLOSED SESSION
15. ADJOURNMENT

This meeting will be adjourned to a regular meeting on June 13, 2017 at 6:00 p.m. in the Training Room of Sonoma Valley Fire & Rescue Authority Station 1, located at 630 2<sup>nd</sup> Street West, Sonoma.

*Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available for public inspection the Monday before each regularly scheduled meeting during regular business hours, 8:00 a.m. to 5:00 p.m. Monday through Friday, at Sonoma Valley Fire & Rescue Authority's Station 1, located at 630 2<sup>nd</sup> Street West, Sonoma, California.*

*Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Board of Directors regarding any item on this agenda after the agenda has been distributed will be made available for inspection at the location listed above during regular business hours. If you challenge the action of the Board in court, you may be limited to raising only those issues you or someone else raised at the public hearing described on the agenda, or in written correspondence delivered to the Valley of the Moon Fire Protection District Board of Directors, at or prior to the public hearing.*

*In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the secretary for the Board at (707) 996-2102. Notification 48 hours before the meeting will enable the Valley of the Moon Fire Protection District to make reasonable arrangements to ensure accessibility to this meeting.*



# Valley of the Moon Fire Protection District

## Special Board of Directors Meeting

### Agenda Item Summary

June 1, 2017



<b>Agenda Item No.</b>	<b>Staff Contact</b>
9	Steve Akre, Fire Chief

**Agenda Item Title**  
 Resolution 2016/2017-10 of application to Sonoma County Local Agency Formation Commission (LAFCO) proposing to extend services outside the District’s current boundary (*Govt. Code § 56134*)

**Recommended Actions**  
 Submit resolution of application to LAFCO

**Executive Summary**  
 Government Code Section 56134 requires that, “A request by a public agency for commission approval of new or extended services provided pursuant to a fire protection contract shall be made by the adoption of a resolution of application as follows: (1) In the case of a public agency that is not a state agency, the application shall be initiated by the adoption of a resolution of application by the legislative body of the public agency proposing to provide new or extended services outside the public agency’s current jurisdictional boundaries.”  
 The adoption of Resolution 2016/2017-10 will fulfill this requirement.

**Alternative Actions**  
 Decline to adopt Resolution 2016/2017-10

**Strategic Plan Alignment**

<b>Fiscal Summary – FY 16/17</b>			
<b>Expenditures</b>		<b>Funding Source(s)</b>	
Budgeted Amount	\$	District General Fund	\$
Add. Appropriations Req'd.	\$	Fees/Other	\$
		Use of Fund Balance	\$
		Contingencies	\$
		Grants	\$
<b>Total Expenditure</b>	<b>\$</b>	<b>Total Sources</b>	<b>\$</b>

**Narrative Explanation of Fiscal Impacts (if required)**

**Attachments**  
 Resolution 2016/2017-10 to be provided at special meeting



# Valley of the Moon Fire Protection District

## Special Board of Directors Meeting

### Agenda Item Summary

June 1, 2017



<b>Agenda Item No.</b>		<b>Staff Contact</b>	
10		John Franceschi, Battalion Chief	
<b>Agenda Item Title</b>			
Approve initiation of contract for purchase of new Type 3 fire engine to replace Engine 3372			
<b>Recommended Actions</b>			
Commit to initiation of contract process			
<b>Executive Summary</b>			
Engine 3372 is due to be replaced within the year. A demonstration model of an HME Type 3, nearly identical to 3361, is available for a limited time. If approved, funds for the purchase of this equipment will be assigned from the 2017/18 District budget. This purchase would not require financing.			
<b>Alternative Actions</b>			
Decline to commit to contract process or suggest alternatives			
<b>Strategic Plan Alignment</b>			
<b>Fiscal Summary – FY 16/17</b>			
<b>Expenditures</b>		<b>Funding Source(s)</b>	
Budgeted Amount	\$	District General Fund	\$
Add. Appropriations Req'd.	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
		Contingencies	\$
		Grants	\$
<b>Total Expenditure</b>	<b>\$</b>	<b>Total Sources</b>	<b>\$</b>
<b>Narrative Explanation of Fiscal Impacts (if required)</b>			
<b>Attachments</b>			