

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

June 11, 2019

1. CALL TO ORDER

President Norton called the meeting to order at 6:08 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

None

6. PRESENTATIONS

None

7. CONSENT CALENDAR

Approval of minutes for special meeting of May 14, 2019

M/S/P Leen/Norton to approve minutes for special meeting of May 14, 2019. Passed 3 ayes

8. FIRE CHIEF'S MONTHLY REPORT

Fire Chief Akre gave his activity report for May 2019.

9. OLD BUSINESS

None

10. NEW BUSINESS

- a) Approval of settlement agreement between District and Paul Pedroncelli in the amount of \$8,110.45 to resolve a wage dispute

M/S/P Greben/Brady to approve settlement agreement between District and Paul Pedroncelli. Passed 5 ayes

- b) Resolution 2018/2019-11 acknowledging Fire Chief's report regarding inspection of occupancies pursuant to state Health & Safety Code §13146.2 and §13146.3

M/S/P Brunton/Brady to acknowledge Fire Chief's report regarding occupancy inspections. Passed 5 ayes

- c) Resolution 2018/2019-12 adopting Valley of the Moon Fire District Preliminary Budget and approving SVFRA Budget for FY 2019/20

M/S/P Norton/Greben to adopt 2019/20 VOM District preliminary budget and approve 2019/20 SVFRA budget. Passed 5 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

Chief Akre announced that the SVFRA will be hosting the Certificate of Achievement in Fire District Leadership program on August 2nd and 3rd at Station 1.

13. COMMENTS/REPORTS FROM THE BOARD

Director Leen reported that the chairperson of the Memorial Day Committee appreciated the SVFRA's participation in the holiday observance at the Sonoma Veterans Memorial Park on May 27th.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 7:23 p.m. to a regular meeting on July 9, 2019, at 6:00 p.m., in the Training Room of Station 1, located at 630 2nd Street West in Sonoma.

Respectfully submitted,

Georgette Darcy

President Norton

Director Brunton

Director Greben

Director Brady

Director Leen