

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

June 13, 2017

1. CALL TO ORDER

President Norton called the meeting to order at 6:02 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

a) Approval of minutes for regular meeting of May 9, 2017

M/S/P Leen/Brady to approve minutes for May 9, 2017. Passed 4 ayes

b) Approval of minutes for special meeting of June 1, 2017

M/S/P Brunton/Leen to approve minutes for June 1, 2017. Passed 4 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Akre introduced interim Finance Director Susan Casey and gave his activity report for May 2017.

9. OLD BUSINESS

Revised bid for Station 2 parking lot project

M/S/P Brady/Norton to accept revised bid for Station 2 parking lot project. Passed 5 ayes

10. NEW BUSINESS

- a) Resolution 2016/17-11 adopting Valley of the Moon Fire District Preliminary Budget and approving SVFRA Budget for FY 2017/18

M/S/P Greben/Leen to adopt VOM Fire District Preliminary Budget and approve SVFRA budget for FY 2017/18. Passed 5 ayes

- b) FY 2016/17 fund balance allocations

M/S/P Leen/Brunton to approve FY 2016/17 fund balance allocations. Passed 5 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS/REPORTS FROM THE BOARD

- a) Director Leen reported that the SVFRA did a great job at the Sonoma Veterans' Memorial Day event.
- b) Director Greben asked about the 4th of July event, and BC Norrbom gave a report on the plans for the parade, Plaza celebration, and fireworks show.
- c) Director Brunton announced that Chief Akre would soon be interviewed on KSVY.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 7:00 p.m. to a regular meeting on July 11, 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