

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

February 1, 2017

1. CALL TO ORDER

President Norton called the meeting to order at 9:05 a.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

There were no changes to the agenda.

5. COMMENTS FROM THE PUBLIC

None

6. PRESENTATIONS

None

7. CONSENT CALENDAR

No items for the consent calendar.

8. FIRE CHIEFS' MONTHLY REPORT

9. OLD BUSINESS

Fire Chief shared service agreement with Glen Ellen Fire Protection District.

M/S/P Greben/Brady to approve shared service agreement with GEFPD. Passed 5 ayes

10. NEW BUSINESS

11. OTHER BUSINESS TO COME BEFORE THE BOARD

12. COMMENTS FROM THE FLOOR

13. COMMENTS FROM THE BOARD

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 9:15 a.m. to a regular meeting on February 14, 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