

# VALLEY OF THE MOON FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS MEETING MINUTES

February 12, 2019

1. CALL TO ORDER

President Norton called the meeting to order at 6:00 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

President Norton presented a proclamation to Director Raymond Brunton for his 30 years of service to the District.

7. CONSENT CALENDAR

Approval of minutes for regular meeting of January 8, 2019

**M/S/P Greben/Brady to approve minutes for regular meeting of January 8, 2019. Passed 5 ayes**

8. FIRE CHIEF'S MONTHLY REPORT

Fire Chief Akre gave his activity report for January 2019.

9. OLD BUSINESS

Directors Brunton and Greben will serve on an ad-hoc committee for choosing consultants for a new revenue measure.

10. NEW BUSINESS

- a) Resolution 2018/2019-08: side letters of agreement between the Valley of the Moon Fire Protection District and the Sonoma Valley Professional Firefighters' Association, IAFF Local 3593; Management and Administrative Employees; and General Employees

**M/S/P Brady/Leen to approve side letters of agreement. Passed 5 ayes**

- b) Strategic Plan: review goals and objectives in current document

Company officers will meet in March to review the plan. A report will be brought to the Board at the next regular meeting.

11. OTHER BUSINESS TO COME BEFORE THE BOARD

The District's attorney will be presenting required Ethics and Harassment training in March at Windsor High School. Classes will take place on either the 16<sup>th</sup> or 23<sup>rd</sup>, pending the school's confirmation.

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS/REPORTS FROM THE BOARD

Directors Brady and Leen will not be attending the regular meeting in March.

14. CLOSED SESSION

The meeting was adjourned at 7:05 p.m. for a closed session.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Fire Chief  
Pursuant to California Government Code Section 54957

Report on closed session:

The Board emerged from closed session at 7:50 p.m. President Norton announced that there was no reportable action by the Board on this item.

15. ADJOURNMENT

The meeting was adjourned at 7:55 p.m. to a regular meeting on March 12, 2019, at 6:00 p.m., in the Training Room of Station 1, located at 630 2<sup>nd</sup> Street West in Sonoma.

Respectfully submitted,

Georgette Darcy

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President Norton

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Director Brunton

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Director Greben

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Director Brady

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Director Leen