

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

REGULAR BOARD OF DIRECTORS MEETING MINUTES

February 9, 2016

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 Brady, and Director Leen. Director Brunton and Director Greben were excused.

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

Gina Cuclis, candidate for 1st District Supervisor, was in attendance and introduced herself to the Board.

6. PRESENTATIONS

Treasurer DeAnna Hilbrants presented a review of the mid-year budget for the SVFRA and the District.

7. CONSENT CALENDAR

Approval of minutes for special meeting of January 12, 2016

M/S/P Leen/Brady to approve minutes for January 12, 2016. Passed 3 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Freeman gave his activity report for January 2016.

Chief Freeman recommended that regional council representation, as requested by the County Fire Services Project coordinator, be placed on the March agenda as an action item.

9. OLD BUSINESS

None

10. NEW BUSINESS

- a) Resolution 2015/2016-07 accepting the mid-year financial report and approving amendments to the 2015/2016 operating budget.

M/S/P Leen/Brady to accept mid-year financial report and approve amendments to the 2015/16 operating budget. Passed 3 ayes

- b) Resolution 2015/2016-08 approving the Reorganization Side Letter Agreement between the Sonoma Valley Professional Firefighters' Association, Local 3593, and the Valley of the Moon Fire Protection District.

M/S/P Brady/Leen to approve Reorganization Side Letter. Passed 3 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

The 2016 FDAC Annual Conference will take place at the Embassy Suites in Napa April 6th through 8th. Event information will be available in the next few weeks.

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS FROM THE BOARD

Director Leen commented that he would be unavailable for the April board meeting and FDAC conference.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:33 p.m. to a regular meeting on March 8, 2016 at 6:00 p.m. in the Training Room at Station 1, located at 630 2nd Street West, Sonoma.

Respectfully submitted,

Georgette Darcy

President Norton

Director Brunton

Director Greben

Director Brady

Director Leen