

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

February 11, 2020

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

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 regular meeting of January 14, 2020

M/S/P Leen/Norton to approve minutes for regular meeting of January 14, 2020. Passed 4 ayes

8. FIRE CHIEF'S MONTHLY REPORT

Battalion Chief Andreis gave the Fire Chief's activity report for January 2020.

9. OLD BUSINESS

None

10. NEW BUSINESS

a) Resolution 2019/2020-10 supporting Sonoma County Measure G

M/S/P Greben/Brady to support Sonoma County Measure G. Passed 4 ayes

- b) Authorize the Fire Chief to execute agreement with SCI Consulting Group to provide a Fire Impact Fee Nexus Study and consulting services

**M/S/P Brady/Leen to authorize Fire Chief to execute agreement with SCI Consulting Group.
Passed 4 ayes**

- c) Resolution 2019/2020-11 adopting Sonoma County Board of Supervisors' Ordinance 6295

**M/S/P Brady/Norton to adopt Sonoma County Board of Supervisors' Ordinance 6295.
Passed 4 ayes**

- d) Resolution 2019/2020-12 adopting Sonoma County Board of Supervisors' Ordinance 6296

**M/S/P Brady/Norton to adopt Sonoma County Board of Supervisors' Ordinance 6296.
Passed 4 ayes**

11. OTHER BUSINESS TO COME BEFORE THE BOARD

The annual FDAC conference will take place at the Napa Valley Marriott Hotel and Spa April 14th to 16th. Please let Georgette know if you will be attending.

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS/REPORTS FROM THE BOARD

None

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:25 p.m. to a regular meeting on March 10, 2020, 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