

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

January 9, 2018

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 Greben, Director Brady, 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 December 12, 2017

M/S/P Leen/Brady to approve minutes for December 12, 2017. Passed 4 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Akre gave an oral activity report for December 2017.

9. OLD BUSINESS

None

10. NEW BUSINESS

None

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

Chief Akre announced that LAFCO has opened nominations for the position of special district representative to the Sonoma County redevelopment agency oversight board.

13. COMMENTS/REPORTS FROM THE BOARD

Director Leen reported that he recently completed ride-alongs with the SVFRA Battalion Chiefs. The Chief Officers expressed their appreciation for the Board.

14. CLOSED SESSION

The meeting was adjourned at 6:17 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 6:43 p.m. President Norton announced that the evaluation would be completed at the next regular meeting.

15. ADJOURNMENT

The meeting was adjourned at 6:44 p.m. to a regular meeting on February 13, 2018 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