

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES September 10, 2019

1. CALL TO ORDER

President Norton called the meeting to order at 6:04 p.m.

2. ROLL CALL & DETERMINATION OF A QUORUM

Board of Directors: President Norton, Director Brunton, Director Brady, Director Greben, and Director Leen.

3. PLEDGE OF ALLEGIANCE

Director Leen led the Pledge of Allegiance.

4. CONFIRMATION OF AGENDA

The Board heard Item 10. b) before Item 10. a).

5. COMMENTS FROM THE PUBLIC

The meeting was adjourned at 6:05 p.m. for a public hearing.

The Board held a public hearing for the purpose of adopting a Final Budget for fiscal year 2019/20.

The meeting resumed at 6:05 p.m. The hearing did not proceed, as there were no members of the public in attendance.

6. PRESENTATIONS

None

7. CONSENT CALENDAR

a) Approval of minutes for regular meeting of July 9, 2019

M/S/P Brady/Leen to approve minutes for regular meeting of July 9, 2019. Passed 3 ayes

b) Approval of minutes for regular meeting of August 13, 2019

M/S/P Brady/Norton to approve minutes for regular meeting of August 13, 2019. Passed 4 ayes

8. FIRE CHIEF'S MONTHLY REPORT

Fire Chief Akre gave his activity report for September 2019.

9. OLD BUSINESS

None

10. NEW BUSINESS

- a) Resolution 2019/2020-06 adopting the final budget for fiscal year 2019/20

M/S/P Norton/Brady to adopt the final budget for fiscal year 2019/20. Passed 5 ayes

- b) Approval of cost estimate for Valley of the Moon Water District hydrant installations

M/S/P Brady/Leen to approve cost estimate for VOM Water District for hydrant installations. Passed 5 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS/REPORTS FROM THE BOARD

None

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:55 p.m. to a regular meeting on October 8, 2019, 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