

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

December 10, 2018

1. CALL TO ORDER

President Norton called the meeting to order at 10:09 a.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

None

7. CONSENT CALENDAR

Approval of minutes for regular meeting of November 13, 2018

M/S/P Brady/Leen to approve minutes for regular meeting of November 13, 2018. Passed 4 ayes

8. FIRE CHIEF'S MONTHLY REPORT

Fire Chief Akre gave an oral activity report for November 2018.

9. OLD BUSINESS

Request to hold a recount of the Measure Y ballots

M/S/P Greben/Leen to hold a recount of the Measure Y ballots. Passed 5 ayes

10. NEW BUSINESS

Election of Board Officers

The Board agreed to maintain existing officer positions with Director Brunton resuming his duties as Vice President. William Norton will continue as President and Brian Brady will continue as Clerk.

M/S/P Greben/Leen to maintain current officer positions. Passed 5 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS/REPORTS FROM THE BOARD

Director Leen praised the staff of the SVFRA for their efforts in hosting a successful holiday party.

14. CLOSED SESSION

The meeting was adjourned at 10:55 a.m. for a closed session.

54957.6. Closed session; Labor negotiations

(a) Notwithstanding any other provision of law, a legislative body of a local agency may hold closed sessions with the local agency's designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, and, for represented employees, any other matter within the statutorily-provided scope of representation. Closed sessions of a legislative body of a local agency, as permitted in this section, shall be for the purpose of reviewing its position and instructing the local agency's designated representatives. Closed sessions, as permitted in this section, may take place prior to and during consultations and discussions with representatives of employee organizations and unrepresented employees.

The Board emerged from closed session at 11:12 a.m. No reportable action was taken.

15. ADJOURNMENT

The meeting was adjourned at 11:13 a.m. to a regular meeting on January 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