

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

May 8, 2018

1. CALL TO ORDER

Director Brady called the meeting to order at 6:12 p.m.

2. ROLL CALL & DETERMINATION OF A QUORUM

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

a) Re-approval of minutes for regular meeting of March 13, 2018

Tabled to next meeting.

b) Approval of minutes for regular meeting of April 10, 2018

Tabled to next meeting.

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Akre gave his activity report for April 2018.

9. OLD BUSINESS

Approval of terms in Part A. of Delphi MOU for Special Tax Campaign 2018

M/S/P Brady/Greben to approve terms in Part A. of Delphi MOU.

10. NEW BUSINESS

None

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 7:17 p.m. to a regular meeting on June 12, 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