

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

October 11, 2016

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

3. PLEDGE OF ALLEGIANCE

Director Leen led the Pledge of Allegiance.

4. CONFIRMATION OF AGENDA

Item 14. Closed Session was moved to follow Item 5. Comments from the Public.

5. COMMENTS FROM THE PUBLIC

None

6. PRESENTATIONS

None

7. CONSENT CALENDAR

Approval of minutes for regular meeting of September 13, 2016

M/S/P Brady/Leen to approve minutes for September 13, 2016. Passed 4 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Freeman gave his activity report for September 2016.

9. OLD BUSINESS

None

10. NEW BUSINESS

a) Resolution 2016/2017-05 amending the District's Conflict of Interest Code.

M/S/P Brunton/Leen to amend the District's Conflict of Interest Code. Passed 5 ayes

b) Decide if the VOM District should take a public position in support of County Measure L.

M/S/P Greben/Brady to take public position in support of County Measure L. Passed 4 ayes. Director Leen abstained.

11. OTHER BUSINESS TO COME BEFORE THE BOARD

The Graton Fire Dept. and the Graton Firefighters' Association will host the next SCFDA meeting on Thursday, October 20th at the Graton fire station.

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS FROM THE BOARD

President Norton announced that the Board is recommending Steve Akre for the position of new Fire Chief, pending background testing.

14. CLOSED SESSION

The meeting was adjourned at 6:05 p.m. for a closed session.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to Subdivision D of Government Code Section 54956.9; one potential case.

Report on closed session:

The Board emerged from closed session at 6:40 p.m. President Norton reported that the Board directed the Fire Chief to pay the FLSA settlement to employees that have consented to sign the settlement agreement.

15. ADJOURNMENT

The meeting was adjourned at 6:59 p.m. to a regular meeting on November 8, 2016 at 6:00 p.m. in the Training Room at Station 1, located at 630 2nd Street West, Sonoma.

Respectfully submitted,

Georgette Darcy

President Norton

Director Brunton

Director Greben

Director Brady

Director Leen