

# VALLEY OF THE MOON FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS MEETING MINUTES

March 10, 2020

1. CALL TO ORDER

President Norton called the meeting to order at 6:01 p.m.

2. ROLL CALL & DETERMINATION OF A QUORUM

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

3. PLEDGE OF ALLEGIANCE

President Norton led the Pledge of Allegiance.

4. CONFIRMATION OF AGENDA

Item 9 was moved to follow Item 5.

5. COMMENTS FROM THE PUBLIC

None

6. PRESENTATIONS

None

7. CONSENT CALENDAR

Approval of minutes for regular meeting of February 11, 2020

**M/S/P Brady/Greben to approve minutes for regular meeting of February 11, 2020. Passed 3 ayes**

8. FIRE CHIEF'S MONTHLY REPORT

Chief Akre gave his activity report for February 2020.

9. OLD BUSINESS

Discussion on the next steps to be taken in the reorganization leading to the formation of the Sonoma Valley Fire District.

VOM District attorney Bill Adams detailed the timeline for reorganization.

- The regular meeting in July should be changed to a special meeting to take place on 7/1/2020.
- New parcel charges will need to be submitted to the Assessor's office by 8/1/2020.
- The application for the new District must be submitted by December of 2020.

10. NEW BUSINESS

- a) Appointment of an ad hoc committee to participate in managing reorganization for the Sonoma Valley Fire District.

**Item tabled to next regular meeting.**

- b) Approve initiation of contract for purchase of new Type 6 engine for Station 4

**M/S/P Brunton/Greben to approve initiation of contract for purchase of Type 6. Passed 4 ayes**

- c) Resolution 2019/2020-13 approving the creation of Human Resources/Payroll Technician position and pay schedule

**M/S/P Greben/Brady to approve Resolution 2019/2020-13. Passed 4 ayes**

- d) Authorize the Fire Chief to approve payment for paramedic school tuition and books for newly-hired, limited-term Firefighter EMTs at a cost of approximately \$6,000 per student

**M/S/P Greben/Brunton to authorize Fire Chief to approve paramedic school expenses. Passed 3 ayes (Norton, Brunton, Greben) and 1 abstention (Brady for conflict of interest)**

11. OTHER BUSINESS TO COME BEFORE THE BOARD

The Sonoma County Fire Districts' Association meeting will be hosted by Sonoma County Fire on April 23<sup>rd</sup>.

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS/REPORTS FROM THE BOARD

None

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 7:15 p.m. to a regular meeting on April 14, 2020, at 6:00 p.m., in the Training Room of Station 1, located at 630 2<sup>nd</sup> Street West in Sonoma.

Respectfully submitted,

Georgette Darcy

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President Norton

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Director Brunton

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Director Greben

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Director Brady

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Director Leen