

**MEETING AGENDA
VALLEY OF THE MOON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Tuesday, April 14, 2015 at 6:00 P.M.
Location: Sonoma Valley Fire & Rescue Authority Station #1
630 2nd Street West, Sonoma, California 95476

(This agenda is posted in accordance with the Ralph M. Brown Act,
California Government Code Section 54950, et seq.)

1. CALL TO ORDER

2. ROLL CALL & DETERMINATION OF A QUORUM

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

3. PLEDGE OF ALLEGIANCE

4. CONFIRMATION OF AGENDA

Opportunity for the Board to reorder agenda items

5. COMMENTS FROM THE PUBLIC

(At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for consideration by the Board of Directors.)

6. PRESENTATIONS

None

7. CONSENT CALENDAR

Approval of minutes for regular meeting of March 10, 2015. **Action Item**

8. FIRE CHIEF'S MONTHLY REPORT

Chief's activity report for March 2015

9. OLD BUSINESS

Update from Strategic Plan Ad-Hoc Committee

10. NEW BUSINESS

a) Approve FY 2013/14 financial audit. **Action Item**

b) Resolution 2014/2015-12 approving budget adjustment for FY 2014/15 for Station 2 Generator Replacement Project. **Action item with roll call vote**

- c) Respond to questions in the LAFCO memo of March 2, 2015 concerning elections and representation. **Action Item**
- d) Vote for four (4) candidates for the FASIS Board of Directors for the term July 1, 2015 through June 30, 2018. **Action Item**

11. OTHER BUSINESS TO COME BEFORE THE BOARD

There will be an SCFDA meeting on April 30th at Cloverdale Fire Station. Please RSVP to Georgette with your choice of entrée by April 27th.

12. COMMENTS FROM THE FLOOR

13. COMMENTS FROM THE BOARD

LAFCO report from President Brunton

14. CLOSED SESSION

None scheduled

15. ADJOURNMENT

This meeting will be adjourned to a regular meeting on May 12, 2015 at 6:00 P.M. in the Training Room of Sonoma Valley Fire & Rescue Authority Station 1, located at 630 2nd Street West, Sonoma.

Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available for public inspection the Monday before each regularly scheduled meeting during regular business hours, 8:00 a.m. to 5:00 p.m. Monday through Friday, at Sonoma Valley Fire & Rescue Authority's Station 1, located at 630 2nd Street West, Sonoma, California.

Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Board of Directors regarding any item on this agenda after the agenda has been distributed will be made available for inspection at the location listed above during regular business hours. If you challenge the action of the Board in court, you may be limited to raising only those issues you or someone else raised at the public hearing described on the agenda, or in written correspondence delivered to the Valley of the Moon Fire Protection District Board of Directors, at or prior to the public hearing.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the secretary for the Board at (707) 996-2102. Notification 48 hours before the meeting will enable the Valley of the Moon Fire Protection District to make reasonable arrangements to ensure accessibility to this meeting.