

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

REGULAR BOARD OF DIRECTORS MEETING MINUTES

August 11, 2015

1. CALL TO ORDER

President Brunton called the meeting to order at 6:00 p.m.

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

Director Leen led the Pledge of Allegiance. Following the Pledge, President Brunton requested a moment of silence to observe the recent passing of former Director Cameron Jarrett.

4. CONFIRMATION OF AGENDA

There were no changes to the agenda.

5. COMMENTS FROM THE PUBLIC

None

6. PRESENTATIONS

None

7. CONSENT CALENDAR

Approval of minutes for regular meeting of July 14, 2015

M/S/P Norton/Greben to approve minutes for July 14, 2015. Passed 3 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Freeman gave his activity report for July 2015.

9. OLD BUSINESS

None

10. NEW BUSINESS

a) Resolution 2015/2016-04 declaring surplus property status for Engine 3382 (E-2)

M/S/P Greben/Norton to declare surplus property status for Engine 3382. Passed 5 ayes

- b) Approve participation in shared services agreement with Glen Ellen FPD and Kenwood FPD for extractor purchase

M/S/P Leen/Norton to approve participation in shared services agreement. Passed 5 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

There will be an SCFDA meeting on July 30th hosted by Geyserville FPD at Fire Station 1. Please RSVP to Georgette with choice of entrée by July 27th.

12. COMMENTS FROM THE FLOOR

BC Norrbom gave the Board a report on strike team activity in Northern California.

13. COMMENTS FROM THE BOARD

President Brunton announced that he is stepping down as President of the Board due to time constraints but will continue to serve as a Director. New officers will be elected at the next regular meeting. He also reported that he has resigned from the LAFCO Commission and strongly recommended that a local fire district representative apply to run for the vacant seat. He urged his fellow Board members to consider the position.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:50 p.m. to a regular meeting on September 8, 2015 at 6:00 p.m. in the Training Room at Station 1, located at 630 2nd Street West, Sonoma.

Respectfully submitted,

Georgette Darcy

President Brunton

Director Norton

Director Greben

Director Brady

Director Leen