

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

REGULAR BOARD OF DIRECTORS MEETING MINUTES

July 14, 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: Director Norton, Director Greben, and Director Leen. President Brunton and Director Brady were excused.

3. PLEDGE OF ALLEGIANCE

Director Leen led the Pledge of Allegiance.

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 special meeting of June 9, 2015

M/S/P Leen/Greben to approve minutes for June 9, 2015. Passed 3 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Freeman gave his activity report for June 2015.

9. OLD BUSINESS

None

10. NEW BUSINESS

a) Resolution 2015/2016-01 setting the special tax "unit of risk" for fiscal year 2015/16

M/S/P Greben/Leen to set special tax "unit of risk" for fiscal year 2015/16. Passed 3 ayes

b) Resolution 2015/2016-02 declaring Proposition 4 limit for fiscal year 2015/16

M/S/P Greben/Leen to declare Proposition 4 limit for fiscal year 2015/16. Passed 3 ayes

c) Resolution 2015/2016-03 amending the salary and benefit schedule of employees covered by the Administrative Agreement for Management and Administrative Employees

M/S/P Greben/Leen to amend the salary and benefit schedule of employees covered by the Administrative Agreement for Management and Administrative Employees. Passed 3 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

None

13. COMMENTS FROM THE BOARD

President Brunton gave his LAFCO report.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:49 p.m. to a regular meeting on August 11, 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