

# VALLEY OF THE MOON FIRE PROTECTION DISTRICT

## SPECIAL BOARD OF DIRECTORS MEETING MINUTES

October 10, 2016

1. CALL TO ORDER

Director Norton called the meeting to order at 9:04 a.m.

2. ROLL CALL & DETERMINATION OF A QUORUM

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

No items for consent calendar

8. FIRE CHIEFS' MONTHLY REPORT

9. OLD BUSINESS

None

10. NEW BUSINESS

None

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS FROM THE BOARD

None

14. CLOSED SESSION

The meeting was adjourned at 9:07 a.m. for a closed session.

PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957; title: Fire Chief

The Board emerged from closed session at 11:41 a.m. Director Norton announced that the Board voted unanimously to offer the Fire Chief position to Steve Akre and commence contract discussions.

15. ADJOURNMENT

The meeting was adjourned at 11:44 a.m. to a regular meeting on October 11, 2016 at 6:00 p.m. in the Training Room at Station 1, located at 630 Second Street West, Sonoma.

Respectfully submitted,

Georgette Darcy

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President Brunton

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Director Norton

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Director Greben

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Director Brady

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Director Leen