

# VALLEY OF THE MOON FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS MEETING MINUTES September 11, 2018

### 1. CALL TO ORDER

President Norton called the meeting to order at 6:05 p.m.

### 2. ROLL CALL & DETERMINATION OF A QUORUM

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

### 3. PLEDGE OF ALLEGIANCE

Director Leen led the Pledge of Allegiance.

### 4. CONFIRMATION OF AGENDA

No changes were made to the agenda.

### 5. COMMENTS FROM THE PUBLIC

The meeting was adjourned at 6:06 p.m. for a public hearing.

The Board held a public hearing for the purpose of adopting a Final Budget for fiscal year 2018/19.

The meeting resumed at 6:06 p.m. The hearing did not proceed, as there were no members of the public in attendance.

### 6. PRESENTATIONS

None

### 7. CONSENT CALENDAR

a) Approval of minutes for regular meeting of July 10, 2018

**M/S/P Leen/Greben to approve minutes for regular meeting of July 10, 2018. Passed 3 ayes**

b) Approval of minutes for special meeting of July 26, 2018

**Approval of minutes tabled to next meeting due to lack of quorum for approval.**

### 8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Akre gave his activity report for July and August 2018.

9. OLD BUSINESS

None

10. NEW BUSINESS

Resolution 2018/2019-06 adopting the final budget for fiscal year 2018/19

**M/S/P Greben/Norton to adopt final budget for fiscal year 2018/19. Passed 4 ayes**

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

Chief Akre announced the Sonoma Valley Community Gathering to observe the one-year anniversary of the Nuns Fire at Stations 1 and 5 on Monday, October 8<sup>th</sup>.

13. COMMENTS/REPORTS FROM THE BOARD

None

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:55 p.m. to a regular meeting on October 9, 2018, 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