

# VALLEY OF THE MOON FIRE PROTECTION DISTRICT

## SPECIAL BOARD OF DIRECTORS MEETING MINUTES

April 13, 2017

1. CALL TO ORDER

President Norton called the meeting to order at 5:00 p.m.

2. ROLL CALL & DETERMINATION OF A QUORUM

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

3. PLEDGE OF ALLEGIANCE

President Norton led the Pledge of Allegiance.

4. CONFIRMATION OF AGENDA

There were no modifications to the order of the agenda.

5. COMMENTS FROM THE PUBLIC

None

6. PRESENTATIONS

None

7. CONSENT CALENDAR

8. FIRE CHIEFS' MONTHLY REPORT

9. OLD BUSINESS

Approve revised contract for services with the Glen Ellen Fire Protection District

**M/S/P Greben/Brady to approve revised contract for services with Glen Ellen. Passed 4 ayes**

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

None

15. ADJOURNMENT

The meeting was adjourned at 5:07 p.m. to a regular meeting on May 9, 2017 at 6:00 p.m. in the Training Room at 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