

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

October 9, 2018

1. CALL TO ORDER

President Norton called the meeting to order at 6:02 p.m.

2. ROLL CALL & DETERMINATION OF A QUORUM

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

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

None

6. PRESENTATIONS

None

7. CONSENT CALENDAR

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

M/S/P Brady/Norton to approve minutes for special meeting of July 26, 2018. Passed 3 ayes

b) Approval of minutes for regular meeting of September 11, 2018

M/S/P Leen/Greben to approve minutes for regular meeting of September 11, 2018. Passed 4 ayes

8. FIRE CHIEF'S MONTHLY REPORT

Fire Chief Akre gave his activity report for September 2018.

9. OLD BUSINESS

None

10. NEW BUSINESS

Approve Westamerica Bank Corporate Resolution to Use Facsimile/Computer Scanned Signatures for new District bank account

M/S/P Brady/Leen to approve Westamerica Bank Corporate Resolution. Passed 5 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS/REPORTS FROM THE BOARD

None

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:56 p.m. to a regular meeting on November 13, 2018, at 6:00 p.m., in the Training Room of Station 1, located at 630 2nd Street West in Sonoma.

Respectfully submitted,

Georgette Darcy

President Norton

Director Brunton

Director Greben

Director Brady

Director Leen