

# VALLEY OF THE MOON FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS MEETING MINUTES

August 8, 2017

1. CALL TO ORDER

Director Brunton called the meeting to order at 6:00 p.m.

2. ROLL CALL & DETERMINATION OF A QUORUM

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

None

6. PRESENTATIONS

Proclamation honoring Capt. Jeff Paganini's 40 years of service to the Sonoma Valley Fire and Rescue Authority.

The Board presented Captain Paganini with its proclamation, and Mayor Rachel Hundley read the City of Sonoma's proclamation, which was presented at the Council meeting of July 17<sup>th</sup>.

7. CONSENT CALENDAR

Approval of minutes for regular meeting of July 11, 2017

**M/S/P Leen/Brady to approve minutes for July 11, 2017. Passed 4 ayes**

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Akre gave his activity report for July 2017.

9. OLD BUSINESS

10. NEW BUSINESS

Resolution 2017/2018-04 for the purchase of a Type 3 Engine

**M/S/P Leen/Greben to approve purchase of Type 3 Engine. Passed 4 ayes**

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

Chief Akre announced the August 17<sup>th</sup> badge pinning ceremony and dinner for recent promotions and to welcome Glen Ellen personnel to the SVFRA.

13. COMMENTS/REPORTS FROM THE BOARD

Director Leen reported that he will not be able to attend the next meeting.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:40 p.m. to a regular meeting on September 12, 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