

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

REGULAR BOARD OF DIRECTORS MEETING MINUTES

September 8, 2015

1. CALL TO ORDER

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

2. ROLL CALL & DETERMINATION OF A QUORUM

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

A public hearing was held for the purpose of adopting a Final Budget. No members of the public were in attendance, and the hearing did not take place.

6. PRESENTATIONS

None

7. CONSENT CALENDAR

Approval of minutes for regular meeting of August 11, 2015

M/S/P Norton/Leen to approve minutes for August 11, 2015. Passed 4 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Freeman gave his activity report for August 2015.

9. OLD BUSINESS

None

10. NEW BUSINESS

a) Resolution 2015/2016-05 adopting the final District budget for fiscal year 2015/16

M/S/P Norton/Brady to adopt the final District budget for fiscal year 2015/16. Passed 4 ayes

b) Election of Board officers

The Board nominated and voted on officers as follows:

Bill Norton, President
Ray Brunton, Vice President
Brian Brady, Clerk

M/S/P Leen/Brady to elect Board officers. Passed 4 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS FROM THE BOARD

- a) Director Brady suggested that the District pursue early succession planning for the Fire Chief position as recommended at the FDAC conference.
- b) Director Leen requested information on LAFCO. Director Brunton explained the functions of LAFCO and its relationship with county districts.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:35 p.m. to a regular meeting on October 13, 2015 at 6:00 p.m. in the Training Room at Station 1, located at 630 2nd Street West, Sonoma.

Respectfully submitted,

Georgette Darcy

President Norton

Director Brunton

Director Greben

Director Brady

Director Leen