

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

REGULAR BOARD OF DIRECTORS MEETING MINUTES

May 12, 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, Director Greben, and Director Leen.

3. PLEDGE OF ALLEGIANCE

Director Greben led the Pledge of Allegiance.

4. CONFIRMATION OF AGENDA

There were no changes to the agenda.

5. COMMENTS FROM THE PUBLIC

None

6. PRESENTATIONS

None

7. CONSENT CALENDAR

a) Approval of minutes for regular meeting of April 14, 2015

M/S/P Norton/Brady to approve minutes for April 14, 2015. Passed 5 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Freeman gave his activity report for April 2015.

9. OLD BUSINESS

None

10. NEW BUSINESS

a) Resolution 2014/2015-13 identifying terms and conditions for personnel assigned to an emergency incident

M/S/P Norton/Leen to identify terms and conditions for personnel assigned to an emergency incident. Passed 5 ayes

b) Vote for candidates for seven (7) FAIRA Board of Directors positions, effective July 1, 2015

M/S/P Greben/Norton to vote for seven (7) incumbents for the FAIRA Board of Directors positions. Passed 5 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

The Fire Chief asked the Board if there was an interest in changing the start time of the next regular meeting, as the Board will be attending the Strategic Plan event at Station 1, which will finish at approximately 3:30 p.m. The Board agreed to hold a Special Meeting at 4:00 p.m.

13. COMMENTS FROM THE BOARD

a) Director Leen reported that there will be room in the Veterans' Building on Memorial Day if the District would like to staff an Ambulance Membership Program (AMP) table.

b) President Brunton gave his LAFCO report.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 7:08 p.m. to a special meeting on June 9, 2015 at 4:00 p.m. in the Training Room at Station 1, located at 630 2nd Street West, Sonoma.

Respectfully submitted,

Georgette Darcy

President Brunton

Director Norton

Director Greben

Director Brady

Director Leen