

# VALLEY OF THE MOON FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS MEETING MINUTES

December 12, 2017

1. CALL TO ORDER

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

2. ROLL CALL & DETERMINATION OF A QUORUM

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

None

7. CONSENT CALENDAR

Approval of minutes for regular meeting of November 14, 2017

**M/S/P Greben/Leen to approve minutes for November 14, 2017. Passed 4 ayes**

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Akre gave his activity report for November 2017.

9. OLD BUSINESS

None

10. NEW BUSINESS

Resolution 2017/2018-09 approving side letters of agreement between the Valley of the Moon Fire Protection District and the Sonoma Valley Professional Firefighters' Association, IAFF Local 3593, and between the Valley of the Moon Fire Protection District and the Management and Administrative Employees to amend language concerning pay for holidays.

**M/S/P Greben/Leen to approve side letters of agreement concerning pay for holidays. Passed 4 ayes**

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

Chief Akre requested that a closed session be held at the next regular meeting for an annual evaluation of the Fire Chief position.

13. COMMENTS/REPORTS FROM THE BOARD

a) Director Brady requested that the District publish an article thanking those who provided help during the recent wildfires.

b) The Board expressed its appreciation for the SVFRA Christmas party.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:48 p.m. to a regular meeting on January 9, 2018 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