

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

REGULAR BOARD OF DIRECTORS MEETING MINUTES

January 13, 2015

1. CALL TO ORDER

President Brunton called the meeting to order at 6:02 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 Norton 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 December 9, 2014

M/S/P Norton/Leen to approve minutes for December 9, 2014. Passed 4 ayes

b) Approval of minutes for special meeting of December 15, 2014

M/S/P Brady/Leen to approve minutes of December 15, 2014. Passed 5 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Freeman gave his activity report for December 2014.

9. OLD BUSINESS

Board designates discussion and appointments

Director Leen was appointed by President Brunton to be the Equipment Designate.

10. NEW BUSINESS

Award generator installation contract for Station 2

M/S/P Brady/Norton to award generator installation contract to Lunardi Electric, the low-bid offer. Passed 5 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

There will be an SCFDA meeting on January 22nd at Schell-Vista Fire Station 1.

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS FROM THE BOARD

President Brunton gave his LAFCO report.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:28 p.m. to a regular meeting on February 10, 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 Brunton

Director Norton

Director Greben

Director Brady

Director Leen