

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

July 26, 2018

1. CALL TO ORDER

President Norton called the meeting to order at 2:09 p.m.

2. ROLL CALL & DETERMINATION OF A QUORUM

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

The meeting was adjourned at 2:10 p.m. for a public hearing.

The Board held a public hearing for the purpose of considering the adoption of a resolution calling for a special election for Tuesday, November 6, 2018, on an ordinance authorizing the District to impose and levy a special tax to assist the District in meeting the current and future costs of continuing to provide authorized fire and emergency services; and exercising other rights and powers of the district; increasing the District's appropriations limit for the maximum period allowed by law to allow the use of the proceeds of the special tax; and requesting that the election be consolidated with any other election held on the same date in the same territory.

Attorney for the District Bill Adams delivered information on the fire tax and reviewed the accompanying resolution and ordinance with the Board.

The meeting resumed at 2:57 p.m.

6. PRESENTATIONS

None

7. CONSENT CALENDAR

8. FIRE CHIEFS' MONTHLY REPORT

9. OLD BUSINESS

Resolution 2018/2019-04 calling a special election for November 6, 2018 on an ordinance authorizing the District to impose and levy a special tax.

The Board agreed that there should be a change to Attachment "A" of Exhibit A (Ordinance 2018/2019-01) as follows. The Rate per APN for the categories Commercial/Industrial and Warehouse, originally set at \$0.05 - \$0.09 per square foot would be changed to \$0.10 per square foot.

M/S/P Leen/Norton to call a special election for November 6, 2018 and agreed to the change to Attachment "A" of Exhibit A. Passed 3 ayes

10. NEW BUSINESS

Resolution 2018/2019-05 amending the salary and benefit schedule of employees covered by the Memorandum of Understanding

M/S/P Leen/Brady to amend the salary and benefit schedule of the MOU. Passed 3 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS/REPORTS FROM THE BOARD

None

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 3:25 p.m. to a regular meeting on August 14, 2018 at 6:00 p.m. in the Training Room of Station 1, located at 630 2nd Street West in Sonoma.

Respectfully submitted,

Georgette Darcy

President Norton

Director Brunton

Director Greben

Director Brady

Director Leen