

# VALLEY OF THE MOON FIRE PROTECTION DISTRICT

## REGULAR BOARD OF DIRECTORS MEETING MINUTES

May 10, 2016

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 Brunton, Director Brady, Director Greben, and Director Leen.

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

None

6. PRESENTATIONS

Battalion Chief Andreis gave a presentation on Lexipol, the District's policy manual management system. He explained the process of logging into the website and accessing and accepting the policies.

7. CONSENT CALENDAR

Approval of minutes for regular meeting of April 12, 2016

**M/S/P Greben/Brady to approve minutes for April 12, 2016. Passed 4 ayes**

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Freeman gave his activity report for April 2016.

9. OLD BUSINESS

None

10. NEW BUSINESS

- a) Resolution 2015-2016-11 ordering an election to be held and requesting consolidation with the November 8, 2016 general election.

**M/S/P Brunton/Leen to order an election to be held and request consolidation with the November 8, 2016 general election.**

- b) Approve rescheduling of June 2016 regular meeting to Tuesday, June 7<sup>th</sup>

**M/S/P Greben/Leen to reschedule June 2016 regular meeting to Tuesday, June 7<sup>th</sup>.**

11. OTHER BUSINESS TO COME BEFORE THE BOARD

The Veterans of Foreign Wars Post 1943 issued a Certificate of Recognition to the SVFRA for its participation in the Lake County Valley Fire last September.

12. COMMENTS FROM THE FLOOR

13. COMMENTS FROM THE BOARD

- a) President Norton reported that the Budget Committee met with Chief Freeman and Treasurer Hilbrants.
- b) Director Greben reported that the ad hoc committee appointed to the Glen Ellen FPD study met to discuss available options and mutual benefit with representatives of the GEFD. Another meeting is scheduled for June 14<sup>th</sup>.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:52 p.m. to a special meeting on June 7, 2016 at 6:00 p.m. in the Training Room at Station 1, located at 630 2<sup>nd</sup> Street West, 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