

**SPECIAL MEETING AGENDA  
VALLEY OF THE MOON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

Tuesday, April 11, 2017 at 5:00 P.M.  
Location: Sonoma Valley Fire & Rescue Authority Station #1  
630 2<sup>nd</sup> Street West, Sonoma, California 95476

(This agenda is posted in accordance with the Ralph M. Brown Act,  
California Government Code Section 54950, et seq.)

1. CALL TO ORDER

2. ROLL CALL & DETERMINATION OF A QUORUM

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

3. PLEDGE OF ALLEGIANCE

4. CONFIRMATION OF AGENDA

Opportunity for the Board to reorder agenda items

5. COMMENTS FROM THE PUBLIC

*(At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for consideration by the Board of Directors.)*

6. PRESENTATIONS

District auditor Sheldon Chavan will present the 2015/16 financial audit.

7. CONSENT CALENDAR

Approval of minutes for regular meeting of March 14, 2017. **Action Item**

8. FIRE CHIEF'S MONTHLY REPORT

Chief's activity report for March 2017

9. OLD BUSINESS

Contract for services with the Glen Ellen Fire Protection District. **Action Item**

10. NEW BUSINESS

- a) Accept 2015/16 VOM District financial audit. **Action Item**
- b) Resolution 2016/2017-08 accepting the mid-year financial report and approving amendments to the 2016/2017 SVFRA and District budgets. **Action Item with Roll Call Vote**
- c) Approve purchase of Zone 3 Class "A" fire training burn trailer. **Action Item**

d) Vote for 4 candidates in the FASIS Board of Directors election for positions expiring on June 30, 2017. **Action Item**

11. OTHER BUSINESS TO COME BEFORE THE BOARD

Russian River FPD will host the SCFDA meeting on April 27<sup>th</sup> at Agriculture Public House at Dawn Ranch in Guerneville. Please RSVP to Georgette by April 17<sup>th</sup>.

12. COMMENTS FROM THE FLOOR

13. COMMENTS FROM THE BOARD

14. CLOSED SESSION

15. ADJOURNMENT

This meeting will be adjourned to a regular meeting on May 9, 2017 at 6:00 p.m. in the Training Room of Sonoma Valley Fire & Rescue Authority Station 1, located at 630 2<sup>nd</sup> Street West, Sonoma.

*Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available for public inspection the Monday before each regularly scheduled meeting during regular business hours, 8:00 a.m. to 5:00 p.m. Monday through Friday, at Sonoma Valley Fire & Rescue Authority's Station 1, located at 630 2<sup>nd</sup> Street West, Sonoma, California.*

*Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Board of Directors regarding any item on this agenda after the agenda has been distributed will be made available for inspection at the location listed above during regular business hours. If you challenge the action of the Board in court, you may be limited to raising only those issues you or someone else raised at the public hearing described on the agenda, or in written correspondence delivered to the Valley of the Moon Fire Protection District Board of Directors, at or prior to the public hearing.*

*In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the secretary for the Board at (707) 996-2102. Notification 48 hours before the meeting will enable the Valley of the Moon Fire Protection District to make reasonable arrangements to ensure accessibility to this meeting.*