

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

REGULAR BOARD OF DIRECTORS MEETING MINUTES

March 8, 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

Treasurer DeAnna Hilbrants presented the 2014/15 District audit.

7. CONSENT CALENDAR

Approval of minutes for regular meeting of February 9, 2016

M/S/P Brady/Leen to approve minutes for February 9, 2016. Passed 3 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Freeman gave his activity report for February 2016.

9. OLD BUSINESS

None

10. NEW BUSINESS

a) Accept 2014/15 VOM District audit.

M/S/P Leen/Brady to accept 2014/15 VOM District audit. Passed 5 ayes

b) Resolution 2015/2016-09 approving the revised Fund Balance Policy.

M/S/P Brunton/Leen to approve revised Fund Balance Policy. Passed 5 ayes

c) Resolution 2015/2016-10 approving amendments to the 2015/16 operating budget.

M/S/P Greben/Leen to approve amendments to the 2015/16 operating budget. Passed 5 ayes

d) Appoint representative to County Fire Services Project regional council.

M/S/P Leen/Brady to appoint Chief Freeman to County Fire Services Project regional council. Passed 5 ayes

e) Appoint ad hoc committee for the purpose of Fire Chief recruitment.

President Norton appointed Director Greben and Director Leen to serve on ad hoc committee. Chief Freeman recommended that the committee reach out to the City Manager concerning this appointment, as the Fire Chief will be a City department head.

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

Georgette asked that any Board members interested in attending the FDAC conference contact her to process their registrations.

13. COMMENTS FROM THE BOARD

None

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:54 p.m. to a regular meeting on April 12, 2016 at 6:00 p.m. in the Training Room at Station 1, located at 630 2nd Street West, Sonoma.

Respectfully submitted,

Georgette Darcy

President Norton

Director Brunton

Director Greben

Director Brady

Director Leen