

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

REGULAR BOARD OF DIRECTORS MEETING MINUTES

October 13, 2015

1. CALL TO ORDER

President Brunton called the meeting to order at 6:05 p.m.

2. ROLL CALL & DETERMINATION OF A QUORUM

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

3. PLEDGE OF ALLEGIANCE

President 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

Approval of minutes for regular meeting of September 8, 2015

M/S/P Brady/Norton to approve minutes for September 8, 2015. Passed 3 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Freeman gave his activity report for September 2015.

9. OLD BUSINESS

None

10. NEW BUSINESS

a) Accept or reject claim for money or damages against the District from Bruce W. Jones.

**M/S/P Brady/Greben to reject claim for money or damages against the District. Passed
4 ayes**

b) Discussion on Board benefits

The Board directed staff to put a resolution to allow the Board to participate in the District's life and AD&D insurance plans on the agenda for the next regular meeting.

11. OTHER BUSINESS TO COME BEFORE THE BOARD

There will be an SCFDA meeting on Thursday, October 29th hosted by the Monte Rio FPD at the Monte Rio Community Center. Please RSVP to Georgette by Monday, October 26th.

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS FROM THE BOARD

None

14. CLOSED SESSION

The meeting was adjourned at 6:50 p.m. for a closed session.

54957. (b). Closed session, personnel matter.

Report on closed session.

The Board emerged from closed session at 6:53 p.m. No reportable action was taken.

15. ADJOURNMENT

The meeting was adjourned at 6:55 p.m. to a regular meeting on November 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 Norton

Director Brunton

Director Greben

Director Brady

Director Leen