

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

REGULAR BOARD OF DIRECTORS MEETING MINUTES

November 10, 2015

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 Greben, Director Brady, 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

None

7. CONSENT CALENDAR

Approval of minutes for regular meeting of October 13, 2015

M/S/P Brunton/Greben to approve minutes for October 13, 2015. Passed 4 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Freeman gave his activity report for October 2015.

Director Brady asked if staff was going to send copies of the 2015/20 Strategic Plan to outside stakeholders. Chief Freeman responded that staff would be emailing PDF files to these participants this month.

9. OLD BUSINESS

None

10. NEW BUSINESS

Resolution 2015/2016 authorizing the Board of Directors to participate in the FDAC EBA basic life and AD&D insurance plans

M/S/P Leen/Brady to authorize Board of Directors to participate in the FDAC EBA basic life and AD&D insurance plans. Passed 5 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

The deadline for applications and resumes for the Special District LAFCO Representative position is November 24, 2015.

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS FROM THE BOARD

a) Director Brunton spoke about his retirement from the LAFCO Board after 19 years of service.

b) Director Leen announced that AEDs will be placed in all of the Veterans' buildings in 2016.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:25 p.m. to a regular meeting on December 8, 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