

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

June 7, 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

None

7. CONSENT CALENDAR

Approval of minutes for regular meeting of May 10, 2016

M/S/P Leen/Brady to approve minutes for May 10, 2016. Passed 5 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Freeman gave his activity report for May 2016.

9. OLD BUSINESS

None

10. NEW BUSINESS

- a) Resolution 2015/2016-12 adopting Valley of the Moon Fire District Preliminary Budget and SVFRA Budget for FY 2016/17

M/S/P Leen/Greben to adopt VOM District Preliminary Budget and SVFRA Budget for FY 2016/17. Passed 5 ayes

b) LAFCO election of Special District Representative Class II

M/S/P Leen/Brady to vote for Rodney Moore of Bodega Bay Public Utility District in the LAFCO election.

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS FROM THE BOARD

None

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:30 p.m. to a regular meeting on July 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