

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

December 10, 2019

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

No changes were made to the agenda.

5. COMMENTS FROM THE PUBLIC

The meeting was adjourned at 6:01 p.m. for a public hearing.

The Board held a public hearing for the purpose of adopting a new Fee Schedule for 2020

The meeting resumed at 6:01 p.m. The hearing did not proceed, as there were no members of the public in attendance.

6. PRESENTATIONS

None

7. CONSENT CALENDAR

Approval of minutes for regular meeting of November 12, 2019

M/S/P Brady/Norton to approve minutes for regular meeting of November 12, 2019. Passed 4 ayes

8. FIRE CHIEF'S MONTHLY REPORT

Fire Chief Akre gave his activity report for November 2019.

9. OLD BUSINESS

Resolution 2019/2020-08: Concurrent resolution of the Board of Directors of the Glen Ellen Fire Protection District and the Board of Directors of the Valley of the Moon Fire Protection District constituting the Districts' resolution of application to Sonoma County LAFCO for the reorganization of Glen Ellen FPD

M/S/P Norton/Brady to accept resolution of application to Sonoma LAFCO for the reorganization of Glen Ellen FPD. The resolution will next be submitted to the Glen Ellen FPD Board of Directors at its meeting that follows on this date. Passed 5 ayes

10. NEW BUSINESS

Ordinance 2019/2020-01 revising the schedule of fees for the District to cover the cost of providing services, issuing permits, and enforcing regulations within the District

M/S/P Brady/Brunton to approve revising the schedule of fees for the District. Passed 5 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS/REPORTS FROM THE BOARD

None

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 7:08 p.m. to a regular meeting on January 14, 2020, at 6:00 p.m., in the Training Room of Station 1, located at 630 2nd Street West in Sonoma.

Respectfully submitted,

Georgette Darcy

President Norton

Director Brunton

Director Greben

Director Brady

Director Leen