

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

May 9, 2017

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, and Director Leen. Director Greben was excused.

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

None

6. PRESENTATIONS

None

7. CONSENT CALENDAR

a) Approval of minutes for special meeting of April 11, 2017

M/S/P Leen/Brady to approve minutes for April 11, 2017. Passed 4 ayes

b) Approval of minutes for special meeting of April 13, 2017

M/S/P Brady/Leen to approve minutes for April 13, 2017. Passed 4 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Akre gave his activity report for April 2017.

9. OLD BUSINESS

Bid for Station 2 parking lot project

M/S/P Leen/Brady to accept bid for Station 2 parking lot project. Passed 4 ayes

10. NEW BUSINESS

Resolution 2016/2017-09 approving job classification of Apprentice Firefighter

M/S/P Leen/Brady to approve job classification of Apprentice Firefighter with stipulation that the job description be amended to give clarity on Medic accreditation. Passed 4 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS FROM THE BOARD

Director Leen announced the Memorial Day services at the Veterans' Building.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:45 p.m. to a regular meeting on June 13, 2017 at 6:00 p.m. in the Training Room at Station 1, located at 630 2nd Street West in Sonoma.

Respectfully submitted,

Georgette Darcy

President Norton

Director Brunton

Director Greben

Director Brady

Director Leen