

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

June 1, 2017

1. CALL TO ORDER

President Norton called the meeting to order at 9:31 a.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 to agenda

5. COMMENTS FROM THE PUBLIC

None

6. PRESENTATIONS

None

7. CONSENT CALENDAR

8. FIRE CHIEFS' MONTHLY REPORT

9. OLD BUSINESS

Resolution 2016/2017-10 of application to Sonoma County Local Agency Formation Commission (LAFCO) proposing to extend services outside the District's current boundary (*Govt. Code §56134*)

M/S/P Brady/Leen to approve resolution of application to LAFCO. Passed 4 ayes

10. NEW BUSINESS

Approve initiation of contract for purchase of new Type 3 fire engine to replace Engine 3372

**M/S/P Brunton/Brady to approve initiation of contract for purchase of new Type 3 engine.
Passed 4 ayes**

11. OTHER BUSINESS TO COME BEFORE THE BOARD

12. COMMENTS FROM THE FLOOR

Fire Chief Akre praised the SVFRA crews for their exemplary efforts on several local fires during the month of May.

13. COMMENTS FROM THE BOARD

None

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 9:46 a.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