

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES September 13, 2016

1. CALL TO ORDER

Director Brunton called the meeting to order at 6:03 p.m.

2. ROLL CALL & DETERMINATION OF A QUORUM

Board of Directors: Director Brunton, Director Greben, Director Brady, and Director Leen. President Norton was excused.

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 August 9, 2016

M/S/P Leen/Brady to approve minutes for August 9, 2016. Passed 4 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Freeman gave his activity report for August 2016.

9. OLD BUSINESS

None

10. NEW BUSINESS

a) Resolution 2016/2017-04 adopting the final District budget for fiscal year 2016/17.

M/S/P Brady/Leen to adopt the final District budget for fiscal year 2016/17. Passed 4 ayes

b) Approve FDAC-EBA First Amended Joint Powers Agreement.

M/S/P Greben/Brady to approve FDAC-EBA First Amended Joint Powers Agreement.

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 6:38 p.m. to a regular meeting on October 11, 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