

# VALLEY OF THE MOON FIRE PROTECTION DISTRICT

## REGULAR BOARD OF DIRECTORS MEETING MINUTES

March 10, 2015

1. CALL TO ORDER

President Brunton called the meeting to order at 6:00 p.m.

2. ROLL CALL & DETERMINATION OF A QUORUM

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

3. PLEDGE OF ALLEGIANCE

Director Greben led the Pledge of Allegiance.

4. CONFIRMATION OF AGENDA

There were no changes to the agenda.

5. COMMENTS FROM THE PUBLIC

None

6. PRESENTATIONS

Treasurer Hilbrants gave a presentation on the financial audit for FY 2013/14.

7. CONSENT CALENDAR

a) Approval of minutes for regular meeting of February 10, 2015

**M/S/P Norton/Brady to approve minutes for February 10, 2015. Passed 4 ayes**

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Freeman gave his activity report for February 2015.

9. OLD BUSINESS

Update from Strategic Plan Ad-Hoc Committee

The Committee reported that two (2) consultant quotes were being considered: Emergency Services Consulting International (ESCI) and Center for Public Safety Excellence (CPSE). Chief Freeman stated that both agencies provided a similar service and he recommended that the District choose CPSE, as they were the low bid.

10. NEW BUSINESS

- a) Resolution 2014/2015-10 accepting the mid-year financial report and approving amendments to the fiscal year 2014/15 operating budget.

**M/S/P Greben/Norton to accept mid-year financial report and to approve amendments to the FY 2014/15 operating budget. Passed 4 ayes**

- b) Resolution 2014/2015-11 approving the district fund balance policy.

**M/S/P Brady/Norton to approve the district fund balance policy. Passed 4 ayes**

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS FROM THE BOARD

President Brunton gave his LAFCO report.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 7:00 p.m. to a regular meeting on April 14, 2015 at 6:00 p.m. in the Training Room at Station 1, located at 630 2<sup>nd</sup> Street West, Sonoma.

Respectfully submitted,

Georgette Darcy

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President Brunton

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Director Norton

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Director Greben

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Director Brady

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Director Leen