

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

April 9, 2019

1. CALL TO ORDER

President Norton called the meeting to order at 6:01 p.m.

2. ROLL CALL & DETERMINATION OF A QUORUM

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

Sheldon Chavan of Chavan & Associates presented the FY 2017/18 financial audit.

7. CONSENT CALENDAR

Approval of minutes for regular meeting of March 12, 2019

M/S/P Norton/Brunton to approve minutes for regular meeting of March 12, 2019. Passed 3 ayes

8. FIRE CHIEF'S MONTHLY REPORT

Fire Chief Akre gave his activity report for March 2019.

9. OLD BUSINESS

None

10. NEW BUSINESS

a) Master Planning update and staff request for direction from the Board

The Board expressed support for this plan agreed that Chief Akre should continue in this direction.

- b) Vote for 3 candidates in the FASIS Board of Directors election for positions expiring on June 30, 2019

M/S/P Norton/Leen to vote for the three incumbents in the FASIS Board of Directors election. Passed 4 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

The SCFDA meeting will be held on April 25th. It will be hosted by Cloverdale FPD at its station. Please RSVP to Georgette by April 18th with your choice of entrée.

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS/REPORTS FROM THE BOARD

None

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 7:10 p.m. to a regular meeting on May 14, 2019, 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