

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

May 14, 2019

1. CALL TO ORDER

President Norton called the meeting to order at 5:50 p.m.

2. ROLL CALL & DETERMINATION OF A QUORUM

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

Approval of minutes for regular meeting of April 9, 2019

M/S/P Brunton/Leen to approve minutes for regular meeting of April 9, 2019. Passed 3 ayes

8. FIRE CHIEF'S MONTHLY REPORT

Fire Chief Akre gave his activity report for April 2019.

9. OLD BUSINESS

Accept 2017/18 VOM District financial audit

M/S/P Brunton/Leen to accept 2017/18 VOM District financial audit. Passed 3 ayes

10. NEW BUSINESS

a) Resolution 2018/2019-09 approving amendments to the 2018/19 SVFRA budget

M/S/P Leen/Norton to approve amendments to the 2018/19 SVFRA budget. Passed 3 ayes

b) FY 2018/19 fund balance allocations

M/S/P Leen/Brunton to approve 2018/19 fund balance allocations. Passed 3 ayes

c) Resolution 2018/2019-10 instituting a revised procurement policy for the District's purchasing program

M/S/P Norton/Leen to institute revised procurement policy for the District's purchasing program. Passed 3 ayes

d) Adopt inventory control policy

M/S/P Brunton/Leen to adopt inventory control policy. Passed 3 ayes

e) Vote for seven (7) candidates in the FAIRA Board of Directors election for positions effective on July 1, 2019

M/S/P Norton/Leen to vote for seven candidates in the FAIRA Board of Directors election. Passed 3 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS/REPORTS FROM THE BOARD

None

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:38 p.m. to a regular meeting on June 11, 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