

# VALLEY OF THE MOON FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS MEETING MINUTES

January 8, 2019

1. CALL TO ORDER

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

2. ROLL CALL & DETERMINATION OF A QUORUM

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

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 special meeting of December 10, 2018

**M/S/P Leen/Brunton to approve minutes for special meeting of December 10, 2018. Passed 5 ayes**

8. FIRE CHIEF'S MONTHLY REPORT

Fire Chief Akre gave his activity report for December 2018.

9. OLD BUSINESS

Chief Akre and the Board held a discussion on the final results of Measure Y.

10. NEW BUSINESS

None

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

- a) The Secretary to the Board mentioned that Ethics and Harassment training for board members is required this year.
- b) Chief Akre announced that the District has received a subpoena for records related to the Nuns Fire. The District's attorney is working on the request.
- c) The Chief also informed the Board that the District's insurer, FAIRA, is holding a board election. Nominations are due by March 1<sup>st</sup>.

13. COMMENTS/REPORTS FROM THE BOARD

None

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 7:20 p.m. to a regular meeting on February 12, 2019, at 6:00 p.m., in the Training Room of Station 1, located at 630 2<sup>nd</sup> Street West in Sonoma.

Respectfully submitted,

Georgette Darcy

\_\_\_\_\_  
President Norton

\_\_\_\_\_  
Director Brunton

\_\_\_\_\_  
Director Greben

\_\_\_\_\_  
Director Brady

\_\_\_\_\_  
Director Leen