

**MEETING AGENDA
VALLEY OF THE MOON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Tuesday, April 14, 2020 at 6:00 P.M.
Location: Sonoma Valley Fire & Rescue Authority Station 1
630 2nd Street West, Sonoma, California 95476

Due to COVID-19 precautions, board meetings will be open to the public via phone-in conference calls only. No public gatherings will be held at this site until further notice. Agendas and board packets are available at our website: <http://svfra.org>

Join by phone: 1-669-900-9128

Meeting ID: 706 761 480

Password: 244464

1. CALL TO ORDER

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

4. CONFIRMATION OF AGENDA

Opportunity for the Board to reorder agenda items

5. COMMENTS FROM THE PUBLIC

(At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for consideration by the Board of Directors.)

6. PRESENTATIONS

District auditor Sheldon Chavan will present the 2018/19 Valley of the Moon Fire Protection District Financial Audit.

7. CONSENT CALENDAR

Approval of minutes for regular meeting of March 10, 2020. **Action Item**

8. FIRE CHIEF'S MONTHLY REPORT

Chief's activity report for March 2020

9. OLD BUSINESS

a) Decide which four (4) board members will continue to the reorganized board for the Sonoma Valley Fire District. **Action Item**

- b) Appointment of an ad hoc committee to participate in managing reorganization for the Sonoma Valley Fire District.

10. NEW BUSINESS

- a) Accept 2018/19 VOM District financial audit. **Action Item**
- b) Board direction to Fire Chief for developing an RFP for ambulance billing services. **Action Item**
- c) Vote for 4 candidates in the FASIS Board of Directors election for positions expiring on June 30, 2020. **Action Item**

11. OTHER BUSINESS TO COME BEFORE THE BOARD

12. COMMENTS FROM THE FLOOR

13. COMMENTS/REPORTS FROM THE BOARD

14. CLOSED SESSION

15. ADJOURNMENT

This meeting will be adjourned to a regular meeting on May 12, 2020 at 6:00 p.m. Meeting access will be determined based on COVID-19 restrictions in place at that time.

Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available on our website at <http://svfra.org>.