

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

REGULAR BOARD OF DIRECTORS MEETING MINUTES

February 10, 2015

1. CALL TO ORDER

President Brunton called the meeting to order at 6:05 p.m.

2. ROLL CALL & DETERMINATION OF A QUORUM

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

3. PLEDGE OF ALLEGIANCE

Director Greben led the Pledge of Allegiance.

4. CONFIRMATION OF AGENDA

There were no changes to the agenda.

5. PUBLIC HEARING

A public hearing was held to repeal Ordinance 2013/2014-01 and establish a revised schedule of fees to offset the cost of service provided. There was no public attendance at the hearing.

6. PRESENTATIONS

None

7. CONSENT CALENDAR

a) Approval of minutes for regular meeting of January 13, 2015

M/S/P Brady Norton to approve minutes for January 13, 2015. Passed 4 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Freeman gave his activity report for January 2015.

9. OLD BUSINESS

None

10. NEW BUSINESS

Ordinance 2014/2015-02 revising the schedule of fees for the District to cover the costs of providing services, issuing permits, and enforcing regulations within the District

M/S/P Leen/Norton to revise schedule of fees. Passed 5 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS FROM THE BOARD

a) President Brunton gave his LAFCO report.

b) Director Leen reported that he attended the Board of Supervisors meeting this morning where the Advertising Program Grant Awards were announced. The District will receive \$20,000 in fiscal year 2015/16. Chief Freeman expressed his thanks to Engineer Harper for completing the application.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 7:45 p.m. to a regular meeting on March 10, 2015 at 6:00 p.m. in the Training Room at Station 1, located at 630 2nd Street West, Sonoma.

Respectfully submitted,

Georgette Darcy

President Brunton

Director Norton

Director Greben

Director Brady

Director Leen