

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

REGULAR BOARD OF DIRECTORS MEETING MINUTES

December 8, 2015

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

There were no changes to the agenda.

5. COMMENTS FROM THE PUBLIC

a) Diamond A homeowner Tom Jones addressed the Board to express his concerns about the safety of occupants of vacation rentals in the event of a major fire in this community. He particularly cited the limited ingress and egress for the region. This issue will be brought before the County Board of Supervisors in January. The Board informed Mr. Jones that it would study the matter.

b) Public Hearing

A public hearing was held to establish a revised fee schedule to offset the cost of service provided by the District. No members of the public attended the hearing.

6. PRESENTATIONS

A proclamation of gratitude to the Sonoma County Board of Supervisors for its funding of the Station 2 Generator Replacement Project through the Advertising Grant Program for fiscal year 2014/15 was presented at the meeting. A representative from the County was unable to attend to accept the proclamation. The document will be sent to the Board of Supervisors.

7. CONSENT CALENDAR

Approval of minutes for regular meeting of November 10, 2015

M/S/P Leen/Brady to approve minutes for November 10, 2015. Passed 5 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Freeman gave an oral activity report for November 2015.

9. OLD BUSINESS

None

10. NEW BUSINESS

Ordinance 2015/2016-01 revising the schedule of fees for the District to cover the cost of providing services, issuing permits, and enforcing regulations within the District

M/S/P Greben/Brunton to revise schedule of fees for the District. Passed 5 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

President Norton appointed Board designates for 2016 as follows:

- Equipment Director Leen
- Budget President Norton & Director Brunton
- Facilities Director Brady
- Personnel Director Greben & Director Brady

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS FROM THE BOARD

Director Brady reported that local fire agencies, including the SVFRA, escorted Normandy veteran Don Clouston to the Sonoma Valley Airport in Schellville for his 90th birthday.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 7:19 p.m. to a regular meeting on January 12, 2016 at 6:00 p.m. in the Training Room at Station 1, located at 630 2nd Street West, Sonoma.

Respectfully submitted,

Georgette Darcy

President Norton

Director Brunton

Director Greben

Director Brady

Director Leen