

# VALLEY OF THE MOON FIRE PROTECTION DISTRICT

## REGULAR BOARD OF DIRECTORS MEETING MINUTES

April 14, 2015

1. CALL TO ORDER

President Brunton called the meeting to order at 6:00 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

President Brunton led the Pledge of Allegiance.

4. CONFIRMATION OF AGENDA

There were no changes to the agenda.

5. COMMENTS FROM THE PUBLIC

None

6. PRESENTATIONS

None

7. CONSENT CALENDAR

a) Approval of minutes for regular meeting of March 10, 2015

**M/S/P Norton/Brady to approve minutes for March 10, 2015. Passed 4 ayes**

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Freeman gave his activity report for March 2015.

9. OLD BUSINESS

Update from Strategic Plan Ad-Hoc Committee

The list of external stakeholders was expanded. It was suggested that all Board Members be internal stakeholders.

10. NEW BUSINESS

- a) Approve FY 2013/14 financial audit.

The fund balance was increased due to adjustments in the audit.

**M/S/P Norton/Greben to approve FY 2013/14 financial audit. Passed 5 ayes**

- b) Resolution 2014/2015-12 approving budget adjustment for FY 2014/15 for Station 2 Generator Replacement Project.

**M/S/P Norton/Leen to approve budget adjustment for FY 2014/15 for Station 2 Generator Replacement Project. Passed 5 ayes**

- c) Respond to questions in the LAFCO memo of March 2, 2015 concerning elections and representation.

Director Leen abstained from voting on this item, as he felt that he had not served long enough on the Board to make an informed decision on the presented material. The other four (4) Board Members answered yes to both questions.

**M/S/P Norton/Brady to respond to LAFCO questions. Passed 4 ayes**

- d) Vote for four (4) candidates for the FASIS Board of Directors for the term July 1, 2015 through June 30, 2018.

The Board elected to vote for the four (4) incumbents.

**M/S/P Brady/Norton to vote for four (4) candidates. Passed 5 ayes**

11. OTHER BUSINESS TO COME BEFORE THE BOARD

There will be an SCFDA meeting on April 30<sup>th</sup> at Cloverdale Fire Station.

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS FROM THE BOARD

- a) Director Norton thanked the department for sponsoring him at the FDAC conference. He spoke about some of the topics that were presented at the event: the extreme drought that is affecting California, efforts to overturn the SRA fee, fire chief recruitment and succession planning, and PG&E's excellent assistance during the Napa earthquake.

- b) President Brunton gave his LAFCO report.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 7:20 p.m. to a regular meeting on May 12, 2015 at 6:00 p.m. in the Training Room at Station 1, located at 630 2<sup>nd</sup> Street West, Sonoma.

Respectfully submitted,

Georgette Darcy

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President Brunton

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Director Norton

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Director Greben

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Director Brady

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Director Leen