

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

June 9, 2015

1. CALL TO ORDER

President Brunton called the meeting to order at 4:02 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 Leen led the Pledge of Allegiance.

4. CONFIRMATION OF AGENDA

There were no changes to the agenda.

5. COMMENTS FROM THE PUBLIC

None

6. PRESENTATIONS

Justin Semenero was sworn in as a full-time firefighter for the SVFRA. His employment in this classification commenced on June 1, 2015

7. CONSENT CALENDAR

a) Approval of minutes for regular meeting of May 12, 2015

M/S/P Norton/Leen to approve minutes for May 12, 2015. Passed 5 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Freeman gave his activity report for May 2015.

9. OLD BUSINESS

None

10. NEW BUSINESS

a) Accept or reject claim for money or damages against the District from Megan Loftus

M/S/P Brady/Greben to reject claim for money or damages against the District from Megan Loftus. Passed 5 ayes

b) Approve FY 2015/16 SVFRA budget.

M/S/P Norton/Leen to approve FY 2015/16 SVFRA budget. Passed 5 ayes

c) Resolution 2014/2015-14 adopting Valley of the Moon Fire District Preliminary Budget for FY 2015/16.

M/S/P Norton/Brady to adopt Valley of the Moon Fire District Preliminary Budget for FY 2015/16. 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 commented that the Fire Chief should take some time off as he has been working very hard. The Chief replied that he will be taking time off soon.

b) President Brunton gave his LAFCO report.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 4:42 p.m. to a regular meeting on July 14, 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