

# VALLEY OF THE MOON FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS MEETING MINUTES

April 10, 2018

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 Greben, and Director Leen. Directors Brunton and Brady were excused.

3. PLEDGE OF ALLEGIANCE

Director Leen led the Pledge of Allegiance.

4. CONFIRMATION OF AGENDA

No changes were made to the agenda.

5. COMMENTS FROM THE PUBLIC

None

6. PRESENTATIONS

District auditor Sheldon Chavan presented the 2016/17 financial audit.

7. CONSENT CALENDAR

Approval of minutes for regular meeting of March 13, 2018

**M/S/P Greben/Leen to approve minutes for March 13, 2018. (Minutes will need to be reapproved at next regular meeting due to lack of necessary members for this approval. – g.d.)**

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Akre gave his activity report for March 2018.

9. OLD BUSINESS

Resolution 2017/2018-11 ordering an election to be held and requesting consolidation with the November 6, 2018 General Election

**M/S/P Norton/Greben to order an election and request consolidation with the November 6, 2018 General Election. Passed 3 ayes**

10. NEW BUSINESS

- a) Accept 2016/17 VOM District financial audit

**M/S/P Greben/Leen to accept 2016/17 audit. Passed 3 ayes**

- b) Resolution 2017/2018-12 approving amendments to the 2017/18 SVFRA budget

**M/S/P Leen/Greben to approve Resolution 2017/2018-12. Passed 3 ayes**

- c) FY 2017/18 fund balance allocations

**M/S/P Leen/Greben to approve fund balance allocations for 2017/18. Passed 3 ayes**

- d) Vote for 4 candidates in the FASIS Board of Directors election for positions expiring on June 30, 2018

**M/S/P Leen/Norton to choose four (4) incumbents for the FASIS election for Board positions. Passed 3 ayes**

11. OTHER BUSINESS TO COME BEFORE THE BOARD

Gold Ridge FPD will host the SCFDA meeting on April 26<sup>th</sup> at Station 1. Please RSVP to Georgette with choice of entree by April 19<sup>th</sup>.

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS/REPORTS FROM THE BOARD

President Norton brought up the subject of an increase to the current District fire tax. Chief Akre provided supporting information. President Norton directed staff to look further into this matter.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 7:14 p.m. to a regular meeting on May 8, 2018 at 6:00 p.m. in the Training Room at Station 1, located at 630 2<sup>nd</sup> Street West in Sonoma.

Respectfully submitted,

Georgette Darcy

\_\_\_\_\_  
President Norton

\_\_\_\_\_  
Director Brunton

\_\_\_\_\_  
Director Greben

\_\_\_\_\_  
Director Brady

\_\_\_\_\_  
Director Leen