

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

August 9, 2016

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

None

6. PRESENTATIONS

None

7. CONSENT CALENDAR

Approval of minutes for regular meeting of July 12, 2016

M/S/P Brunton/Brady to approve minutes for July 12, 2016. Passed 4 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Freeman gave his activity report for July 2016.

The Chief distributed an FLSA work period memo to the Board to apprise them of current FLSA standards.

9. OLD BUSINESS

None

10. NEW BUSINESS

- a) Renewal of Joint and Mutual Fire Protection and Emergency Medical Services Agreement between the District and the City of Sonoma.

M/S/P Greben/Leen to renew Joint and Mutual Fire Protection and Emergency Medical Services agreement. Passed 5 ayes

- b) Resolution 2016/2017-03 extending workers' compensation benefits to fire cadets

M/S/P Greben/Leen to extend workers' compensation benefits to fire cadets. Passed 5 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS FROM THE BOARD

None

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 6:35 p.m. to a regular meeting on September 13, 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