

MEETING AGENDA
VALLEY OF THE MOON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

Tuesday, February 14, 2017 at 6:00 P.M.
Location: Sonoma Valley Fire & Rescue Authority Station #1
630 2nd Street West, Sonoma, California 95476

(This agenda is posted in accordance with the Ralph M. Brown Act,
California Government Code Section 54950, et seq.)

1. CALL TO ORDER

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

4. CONFIRMATION OF AGENDA

Opportunity for the Board to reorder agenda items

5. COMMENTS FROM THE PUBLIC

(At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for consideration by the Board of Directors.)

PUBLIC HEARING

The Board will hold a public hearing to repeal Ordinance 2015/2016-01 and establish a revised schedule of fees to offset the cost of service provided.

6. PRESENTATIONS

7. CONSENT CALENDAR

a) Approval of minutes for regular meeting of January 10, 2017. **Action Item**

b) Approval of minutes for special meeting of February 1, 2017. **Action Item**

8. FIRE CHIEF'S MONTHLY REPORT

Chief's activity report for January 2017

9. OLD BUSINESS

10. NEW BUSINESS

- a) 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. **Action Item with roll call vote**
- b) Election of Board officers. **Action Item**
- c) Authorize legal review of contract with Glen Ellen Fire Protection District. **Action Item**
- d) Authorize legal review of RFP for Station 2 parking lot. **Action Item**

11. OTHER BUSINESS TO COME BEFORE THE BOARD

- a) President Norton will appoint Board designates for 2016 in the categories of Budget (2), Equipment (1), Facilities (1), and Personnel (2).

Current designates are:

Budget – President Norton/Director Brunton
Equipment – Director Leen
Facilities – Director Brady
Personnel – Director Greben/Director Brady

- b) The annual FDAC conference will be held April 5-7 in Monterey. Please inform Georgette if you will be attending by February 22nd.
- c) The Sonoma County Fire Districts Association will be hosting free Ethics and Sexual Harassment training on Saturday, March 11th at Windsor High School, from 10 a.m. to 2 p.m., taught by attorneys Bill Arnone and Bill Adams. All VOM District Board members are due for this training. Please let Georgette know if you will be attending. (Training may also be taken online.)

12. COMMENTS FROM THE FLOOR

13. COMMENTS FROM THE BOARD

14. CLOSED SESSION

15. ADJOURNMENT

This meeting will be adjourned to a regular meeting on March 14, 2017 at 6:00 p.m. in the Training Room of Sonoma Valley Fire & Rescue Authority Station 1, located at 630 2nd Street West, Sonoma.

Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available for public inspection the Monday before each regularly scheduled meeting during regular business hours, 8:00 a.m. to 5:00 p.m. Monday through Friday, at Sonoma Valley Fire & Rescue Authority's Station 1, located at 630 2nd Street West, Sonoma, California.

Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Board of Directors regarding any item on this agenda after the agenda has been distributed will be made available for inspection at the location listed above during regular business hours. If you challenge the action of the Board in court, you may be limited to raising only those issues you or someone else raised at the public hearing described on the agenda, or in written correspondence delivered to the Valley of the Moon Fire Protection District Board of Directors, at or prior to the public hearing.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the secretary for the Board at (707) 996-2102. Notification 48 hours before the meeting will enable the Valley of the Moon Fire Protection District to make reasonable arrangements to ensure accessibility to this meeting.