

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

November 13, 2018

1. CALL TO ORDER

President Norton called the meeting to order at 6:12 p.m.

2. ROLL CALL & DETERMINATION OF A QUORUM

Board of Directors: President Norton, Director Brunton, Director Brady, and Director Leen. Director Greben was 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

Chief Akre presented the 2017 SVFRA Annual Report

7. CONSENT CALENDAR

Approval of minutes for regular meeting of October 9, 2018

M/S/P Brady/Brunton to approve minutes for regular meeting of October 9, 2018. Passed 4 ayes

8. FIRE CHIEF'S MONTHLY REPORT

Fire Chief Akre gave his activity report for October 2018.

9. OLD BUSINESS

Discussion on election result of the District's Measure Y

Chief Akre spoke with the Board concerning initial results of the Measure's failure to pass. Final election figures will be reported next month.

10. NEW BUSINESS

Resolution 2018/2019-07 for replacement of Battalion Chief vehicle

M/S/P Brady/Brunton to approve replacement of Battalion Chief vehicle. Passed 4 ayes

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS/REPORTS FROM THE BOARD

None

14. CLOSED SESSION

The meeting was adjourned at 7:00 p.m. for a closed session.

54957.6. Closed session; Labor negotiations

(a) Notwithstanding any other provision of law, a legislative body of a local agency may hold closed sessions with the local agency's designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, and, for represented employees, any other matter within the statutorily-provided scope of representation. Closed sessions of a legislative body of a local agency, as permitted in this section, shall be for the purpose of reviewing its position and instructing the local agency's designated representatives. Closed sessions, as permitted in this section, may take place prior to and during consultations and discussions with representatives of employee organizations and unrepresented employees.

The Board emerged from closed session at 7:18 p.m. No reportable action was taken.

15. ADJOURNMENT

The meeting was adjourned at 7:19 p.m. to a regular meeting on December 11, 2018, at 6:00 p.m., in the Training Room of Station 1, located at 630 2nd Street West in Sonoma.

Respectfully submitted,

Georgette Darcy

President Norton

Director Brunton

Director Greben

Director Brady

Director Leen