

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

March 13, 2018

1. CALL TO ORDER

President Norton called the meeting to order at 6:02 p.m.

2. ROLL CALL & DETERMINATION OF A QUORUM

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

3. PLEDGE OF ALLEGIANCE

President Norton led the Pledge of Allegiance.

4. CONFIRMATION OF AGENDA

Item 14 was moved to follow Item 4.

5. COMMENTS FROM THE PUBLIC

None

6. PRESENTATIONS

Chief Akre presented a report on Post-October 2017 Fire Activity

7. CONSENT CALENDAR

Approval of minutes for regular meeting of January 9, 2018

M/S/P Brady/Greben to approve minutes for January 9, 2018. Passed 3 ayes

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Akre gave an oral activity report for January and February 2018.

9. OLD BUSINESS

None

10. NEW BUSINESS

a) Resolution 2017/2018-10 approving pensionable holiday pay benefit for Apprentice Firefighters

M/S/P Brady/Greben to approve pensionable holiday pay benefit for Apprentice Firefighters. Passed 3 ayes

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

Item tabled to next regular meeting.

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

Chief Akre announced that former District Administrative Assistant, Joan Kunce, passed away on March 5th.

13. COMMENTS/REPORTS FROM THE BOARD

None

14. CLOSED SESSION

The meeting was adjourned at 6:05 p.m. for a closed session.

a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Fire Chief

Pursuant to California Government Code Section 54957

b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to Subdivision D of Government Code Section 54956.9; one potential case.

Report on closed session:

The Board emerged from closed session at 7:20 p.m. President Norton announced that there were no reportable actions by the Board on these items.

15. ADJOURNMENT

The meeting was adjourned at 7:42 p.m. to a regular meeting on April 10, 2018 at 6:00 p.m. in the Training Room at Station 1, located at 630 2nd Street West in Sonoma.

Respectfully submitted,

Georgette Darcy

President Norton

Director Brunton

Director Greben

Director Brady

Director Leen