

# VALLEY OF THE MOON FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS MEETING MINUTES

July 10, 2018

1. CALL TO ORDER

President Norton called the meeting to order at 6:05 p.m.

2. ROLL CALL & DETERMINATION OF A QUORUM

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

The meeting was adjourned at 6:06 p.m. for a public hearing.

The Board held a public hearing for the purpose of setting a "Unit of Risk" special tax for fiscal year 2018/19, as stated in Ordinance 26-R, specifically Section VI, entitled "Report and Hearing on Special Tax." The Board also held a public hearing for the purpose of setting the Prop. 4 Limit for fiscal year 2018/19, pursuant to the provisions of State Government Code Section 7910.

The meeting resumed at 6:06 p.m. The hearing did not proceed, as there were no members of the public in attendance.

6. PRESENTATIONS

None

7. CONSENT CALENDAR

Approval of minutes for regular meeting of June 12, 2018

**M/S/P Leen/Brady to approve minutes for regular meeting of June 12, 2018. Passed 4 ayes**

8. FIRE CHIEFS' MONTHLY REPORT

Fire Chief Akre gave his activity report for June 2018.

9. OLD BUSINESS

Discussion: Review of potential District parcel tax ballot measure.

The Board agreed to hold a special meeting later this month for the purpose of considering a call for a special election for November 6, 2018 on a special fire tax for the District.

10. NEW BUSINESS

- a) Resolution 2018/2019-01 declaring Proposition 4 limit for fiscal year 2018/19.

**M/S/P Leen/Norton to declare Proposition 4 limit for fiscal year 2018/19. Passed 4 ayes**

- b) Resolution 2018/2019-02 setting the special tax "unit of risk" for fiscal year 2018/19.

**M/S/P Greben/Norton to set the special tax "unit of risk" at \$10 for fiscal year 2018/19. Passed 4 ayes**

- c) Resolution 2018/2019-03 amending the salary and benefit schedule of employees covered by the Administrative Agreement for Management and Administrative Employees and the employees covered by the General Employee Agreement.

**M/S/P Leen/Norton to amend the salary and benefit schedule for the Administrative Agreement and the General Employee Agreement. Passed 4 ayes**

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS/REPORTS FROM THE BOARD

Director Leen met with Supervisor Gorin and mentioned her appreciation for the work that Chief Akre is performing for the District. She would like to keep informed of District activities. Director Leen also informed the meeting that he would not be in attendance at the regular meeting in November.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 7:00 p.m. to a special meeting to be tentatively held on July 26, 2018, time to be announced, in the Training Room at Station 1, located at 630 2<sup>nd</sup> Street West in Sonoma.

Respectfully submitted,

Georgette Darcy

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President Norton

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Director Brunton

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Director Greben

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Director Brady

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Director Leen