

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

March 12, 2019

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, and Director Greben. Directors Brady and Leen were excused.

3. PLEDGE OF ALLEGIANCE

Director Brunton led the Pledge of Allegiance.

4. CONFIRMATION OF AGENDA

Item 14 was moved to follow Item 5.

5. COMMENTS FROM THE PUBLIC

None

6. PRESENTATIONS

None

7. CONSENT CALENDAR

Approval of minutes for regular meeting of February 12, 2019

M/S/P Brunton/Greben to approve minutes for regular meeting of February 12, 2019. Passed 3 ayes

8. FIRE CHIEF'S MONTHLY REPORT

Fire Chief Akre gave his activity report for February 2019.

9. OLD BUSINESS

a) Continued discussion on revenue measures.

b) Progress report on revised goals and objectives for SVFRA Strategic Plan

10. NEW BUSINESS

Proposals for new alerting systems for Stations 2 and 3

**M/S/P Greben/Brunton to accept proposals for new alerting systems for Stations 2 and 3.
Passed 3 ayes**

11. OTHER BUSINESS TO COME BEFORE THE BOARD

Ethics (AB 1234) and sexual harassment training will be held on Saturday, March 23rd from 9:00 a.m. to 1:00 p.m. at Windsor High School. Please RSVP to Georgette by March 21st if you plan to attend.

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS/REPORTS FROM THE BOARD

None

14. CLOSED SESSION

The meeting was adjourned at 6:02 p.m. for a closed session.

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

b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Fire Chief
Pursuant to California Government Code Section 54957

Report on closed session:

The Board emerged from closed session at 6:39 p.m. President Norton announced that there was no reportable action by the Board on these items.

15. ADJOURNMENT

The meeting was adjourned at 7:27 p.m. to a regular meeting on April 9, 2019, 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