

VALLEY OF THE MOON FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

August 13, 2019

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 Brunton, Director Brady, and Director Greben. Director Leen was excused.

3. PLEDGE OF ALLEGIANCE

Director Brady led the Pledge of Allegiance.

4. CONFIRMATION OF AGENDA

No changes were made to the agenda.

5. COMMENTS FROM THE PUBLIC

None

6. PRESENTATIONS

None

7. CONSENT CALENDAR

Approval of minutes for regular meeting of July 9, 2019

Approval of the minutes for July 9, 2019 was tabled to the next meeting, as there wasn't a quorum of Directors present that attended the meeting.

8. FIRE CHIEF'S MONTHLY REPORT

Fire Chief Akre gave his activity report for July 2019.

9. OLD BUSINESS

None

10. NEW BUSINESS

- a) Resolution 2019/2020-03 – Approval of temporary reassignment of two (2) Apprentice Firefighter Paramedic positions to two (2) full-time Firefighter Paramedic positions and approval of one (1) 40-hour-per-week Firefighter Paramedic assignment

**M/S/P Greben/Brunton to approve temporary reassignments and new assignment. Passed
4 ayes**

- b) Resolution 2019/2020-04 – Agreement No. 7FG19040 for the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978 between the Department of Forestry and Fire Protection and Valley of the Moon Fire Protection District on behalf of Glen Ellen Fire Protection District

M/S/P Brunton/Greben to approve agreement and signatory authorization on behalf of the Glen Ellen Fire Protection District. Passed 4 ayes

- c) Resolution 2019/2020-05 – Agreement No. 7FG19071 for the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978 between the Department of Forestry and Fire Protection and Valley of the Moon Fire Protection District on behalf of Mayacamas Volunteer Fire Department

M/S/P Greben/Brady to approve agreement and signatory authorization on behalf of the Mayacamas Volunteer Fire Department. 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

None

15. ADJOURNMENT

The meeting was adjourned at 6:42 p.m. to a regular meeting on September 10, 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