

# VALLEY OF THE MOON FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS MEETING MINUTES

April 14, 2020

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 Greben, Director Brady, and Director Leen

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. CONFIRMATION OF AGENDA

No changes were made to the agenda.

5. COMMENTS FROM THE PUBLIC

None

6. PRESENTATIONS

District auditor Sheldon Chavan presented the 2018/19 Valley of the Moon Fire Protection District Financial Audit.

Mr. Chavan mentioned that GASB 88 was new to this fiscal year, but it did not impact our district.

7. CONSENT CALENDAR

Approval of minutes for regular meeting of March 10, 2020

**M/S/P Brunton/Brady to approve minutes for regular meeting of March 10, 2020. Passed 4 ayes**

8. FIRE CHIEF'S MONTHLY REPORT

Chief Akre gave his activity report for March 2020.

9. OLD BUSINESS

- a) Decide which four (4) board members will continue to the reorganized board for the Sonoma Valley Fire District

Director Nick Greben volunteered to step down from the board, and the VOM District members that will transition to the new Sonoma Valley Fire District Board will be President Norton, Director Brunton, Director Brady, and Director Leen.

**M/S/P Leen/Brady decided which four (4) VOM District Board members would transition to the Sonoma Valley Fire District Board. Passed 5 ayes**

- b) Appointment of an ad hoc committee to participate in managing reorganization for the Sonoma Valley Fire District

President Norton appointed Director Brunton and Director Brady to serve on the ad hoc committee for the reorganization.

10. NEW BUSINESS

- a) Accept 2018/19 VOM District financial audit

**M/S/P Leen/Greben to accept 2018/19 VOM District financial audit. Passed 5 ayes**

- b) Board direction to Fire Chief for developing an RFP for ambulance billing services

**M/S/P Brady/Leen directed the Fire Chief to develop an RFP for ambulance billing services. Passed 5 ayes**

- c) Vote for four (4) candidates in the FASIS Board of Directors election for positions expiring on June 30, 2020

**M/S/P Norton/Brady to vote for the four (4) incumbents in the FASIS Board of Directors election. Passed 5 ayes**

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

None

13. COMMENTS/REPORTS FROM THE BOARD

- a) Director Leen thanked Chief Akre and SVFRA staff for their participation in safe Easter Sunday celebrations and for all they are doing to support community safety during the COVID-19 pandemic.

- b) President Norton thanked Director Greben for his years of service to the Board.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 7:04 p.m. to a regular meeting on May 12, 2020, at 6:00 p.m. Meeting access will be determined based on COVID-19 restrictions in place at that time.

*Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available on our website at <http://svfra.org>.*

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