

Ross Valley Fire Department  
Board Meeting  
September 14, 2016  
777 San Anselmo Ave.  
San Anselmo

Adjourned to Closed session.

No action from closed session.

Board present: Breckus, Finn, McInerney, Shortall, Kuhl, Reed. Weinsoff and Greene absent.

Staff present: Toy, Chinn, Stutsman, Mills, Mahoney, Grasser, Lewis

Moved Item 2 up and introduced Catherine MacLeod, Bickmore Risk Services. She explained the GASB 45 Retiree Benefit Valuation Report. She explained the difference between the 2013 and 2015 Reports and changes to the numbers. Discussion was held regarding GASB 75 changes that are coming in the next year.

Board requests: Member McInerney asked about a project at 754 SF Drake and trees that were going to be put in for covering and that the RVFD had denied the trees that had been going to be put in. RVFD recommended shorter/different species of trees to the Planner.

Chief Mills asked the board if paper copies – Kuhl and Greene paper copies of board packet.

Chief Mills pulled Item f – Board Information from Consent Agenda and will place on agenda for next month.

M/S Consent Breckus/McInerney to approve consent agenda as presented with exception of Item F, removed. All ayes.

Item 5 – Approval of the Surplus and Sale of E22, 1994 Pierce engine. Captain Craig Dow presented the staff report and explained the process to put the engine as a surplus. The increased maintenance costs are also a concern. The engine is an all wheel steer engine, which is unique in the fire service. He would expect that we could receive \$10-15,000 for the sale of the engine. M/S McInerney/Finn to approve sale of Engine 22. All ayes.

Minutes respectfully submitted,

JoAnne Lewis  
Administrative Assistant