



Ross Valley Fire Department
777 San Anselmo Avenue, San Anselmo, CA 94960

Mark Mills
FIRE CHIEF

**Special Meeting
Board of Directors Meeting
Town of San Anselmo
Council Chambers
525 San Anselmo Ave.
San Anselmo, CA 94960
Wednesday, August 9, 2017
6:30pm**

*****NOTE: CHANGE IN LOCATION OF MEETING*****

Open time for public expression. The public is welcome to address the Board at this time on matters not on the agenda. Please be advised that pursuant to Government Code Section 54954.2, the Board is not permitted to take action on any matter not on the agenda unless it determines that an emergency exists or that the need to take action arose following posting of the agenda.

1. Adopt Resolution 17-07 A Resolution of the Board of the Ross Valley Fire Department approving a Retired Annuitant Employment Agreement between Ross Valley Fire Department and Roger Meagor to be Acting Fire Chief

2. Announce adjournment to Closed Session (2 items):

Conference with Legal Counsel – Workers' Compensation Claim/Existing Litigation
(Government Code Section 54956.9, 54956.95)
Mark Mills v. Ross Valley Fire Department (Application Filed, Case Number Pending)

Public Employment (Government Code Section 54957)
Title: Fire Chief

3. Announce action, if any, from Closed Session

Adjournment in memory of Chris Mahoney

Next meeting – scheduled for Wednesday, September 13, 2017, Ross Valley Fire Department, 777 San Anselmo Ave., San Anselmo.


JoAnne Lewis, Administrative Assistant

This agenda was posted in accordance with #54954.2 and #54954.3 of the Government Code. Any writings or documents provided to a majority of the Board regarding any item on this agenda after the distribution of the original packet will be made available for public inspection at the public counter at the Fire Station located at 777 San Anselmo Ave., San Anselmo. AMERICAN SIGN LANGUAGE INTERPRETERS AND ASSISTIVE LISTENING DEVICES MAY BE REQUESTED BY CALLING (415) 258-4686 AT LEAST 72 HOURS IN ADVANCE. COPIES OF DOCUMENTS ARE AVAILABLE IN ACCESSIBLE FORMATS UPON REQUEST.

Committed to the protection of life, property, and environment.

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