

Ross Valley Fire Board
Meeting Minutes
May 8, 2019

Present: Finn, Shortall, Reed, Lacques, Greene, Kuhl, Brekhus

Absent: Brown

No public.

Board requests: no requests

Consent Agenda: M/S Reed/Greene - Ayes: Reed, Finn, Shortall, Lacques, Greene, Kuhl, Brekhus. Absent: Brown

Verbal update on the status of the Defensible Space Inspection Program: Chief Weber introduced four of the new inspectors that have started their training this week. He also introduced Dave Carr, who will be the lead inspector for the program. He explained that the goal of the program is to educate residents on wildfire preparedness. They introduced themselves and where they are from. The Ross Valley website will be updated, as well as our social media platforms, with the current information of the program.

Review and discussion of the Proposed FY 19/20: DDF Yeager presented the staff report and explained that the budget is similar to the FY 18/19 budget. He presented the changes to various line items in the budget. Discussion about various items in the budget and how the costs are being distributed throughout the various accounts.

Meeting adjourned to closed session.

Meeting called back to order.

Board provided direction to staff regarding negotiations.

Meeting adjourned at 7:45 pm.

Minutes respectfully submitted,

JoAnne Lewis
Administrative Assistant