

**Ross Valley Fire Board  
Meeting Minutes  
Wednesday, October 10, 2012  
Ross Valley Fire Station 19**

Adjourned to Closed Session

**Board Members present:** Reed, Weinsoff, Shortall, Berto, Kroot, Small, McInerney; Hoertkorn arrived at 6:50pm

**Staff Present:** Stutsman, Meagor, McCarthy, Hanson, Stasiowski, Lewis

Opened public meeting after closed session – The Board approved settlement regarding workers compensation claim of Gregory McGrath. Ross Valley Fire Department and the department's workers compensation insurance pool, FASIS, will pay \$37,500 to settle all claims related to temporary disability payments owed Gregory McGrath.

**Public comment:** No Members of the public addressed the board.

**Board requests for future agenda items:** President Berto brought up hiring a new firefighter. Chief Meagor responded saying that the process has started and is moving forward. Member Kroot asked about Captain Rick Marshall – he is continuing to improve and is currently in a rehabilitation facility. Board sends their thoughts and prayers to Rick and his family. Member McInerney brought up Governors pension reform act and asked for an agenda item about what the impact would be on current operation and also what options are available for the board action. What tools would be available to the board for options. It would be an informational item for discussion by the board. What effects current employees and what would affect new employees and how it would affect RVFD.

**Consent Agenda:** M/S Weinsoff/Kroot to approve as presented. All ayes.

**Monthly Call Reports:** Chief Meagor reported on the fire on Agatha court.

**Current Financial Report:** Chief Meagor reviewed the current report. Plan checking and resale fees are above anticipated numbers. Discussion concerning various items in the report.

**Adopt Resolution 12-12 Resolution of the Board of directors of the Ross Valley Fire Department determining the industrial disability retirement of Gregory McGrath.** Chief Meagor reviewed the staff report and explained the process of the industrial disability retirement. There is no direct financial impact to the Department resulting from the determination of the industrial disability retirement. M/S Weinsoff/Kroot to approve Resolution 12-12 as presented. All ayes. With the thanks of a grateful organization.

Next meeting November 14<sup>th</sup>, 2012 at Ross Valley Fire Department 777 San Anselmo Ave., San Anselmo.

Minutes respectfully submitted,



JoAnne Lewis  
Administrative Assistant

AGENDA ITEM # 2A  
Date 11/14/12