



# Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

Roger Meagor  
FIRE CHIEF

**Board of Directors Meeting  
Ross Valley Fire Department  
777 San Anselmo Ave.  
San Anselmo, CA 94960  
Wednesday, February 13, 2013  
6:30pm**

Call to order.

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. Board requests for future agenda items, questions and comments to staff, staff miscellaneous items.
2. Consent Agenda: Items on the consent agenda may be removed and discussed separately. Discussion may take place at the end of the agenda. Otherwise, all items may be approved with one action.
  - a) Approval of Minutes of November 14, 2012
  - b) Acknowledge and file check numbers 16880 – 16998 issued during November through January
3. Monthly Call Report and Out of Jurisdiction Report: Months of November through January
4. Current Financial Report: Review of current Financial Report
5. Election of Board President and Vice President
6. Accept Annual Independent Audit Report for fiscal year ending June 30, 2012
7. Acknowledge and file report – Mid-Year Budget Review
8. Next meeting: scheduled for Wednesday, March 13<sup>th</sup>, 2013, 6:30pm, at 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.