



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, March 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. Presentation of badges to newly appointed Battalion Chief David Stasiowski, Captain Mark Lui and Captain Craig Dow, with reception to follow
2. Board requests for future agenda items, questions and comments to staff, staff miscellaneous items.
3. 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 February 13, 2013
 - b) Acknowledge and file check numbers 16999 –17048 issued during the month of February
 - c) Approval of proclamation honoring the career of Battalion Chief Gregory McGrath
 - d) Authorize staff to proceed with the Request for Proposals (RFP) process to secure a contract with a new audit firm
4. Monthly Call Report and Out of Jurisdiction Report: Month of February
5. Current Financial Report: Review of current Financial Report
6. Report and discussion regarding current Firefighter Engineer vacancies
7. Adoption of Resolution 13-01, A Resolution of Ross Valley Fire Board of Directors establishing and reconciling the compensated absence liabilities as of July 1, 2012
8. Adoption of Resolution 13-02, A Resolution of Ross Valley Fire Board of Directors revising the 2012/2013 adopted budget
9. Next meeting: scheduled for Wednesday, April 10, 2013, 6:30pm, at Ross Valley Fire Department, 777 San Anselmo Ave., San Anselmo

Announce adjournment to Closed Session regarding conference with labor negotiator (Executive Officer) regarding negotiations with Ross Valley Firefighters Association, Ross Valley Fire Chief Officers Association, and unrepresented employees (Fire Chief, Administrative Assistant, and Fire Inspector) pursuant to GC 54957.6.

Announce Action, if any, from Closed Session


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.