



# 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, April 10, 2013  
6:30pm**

Call to order.

Announce adjournment to Closed Session for the following matters:

Conference with Legal Council regarding initiation of Litigation pursuant to GC 54956.9 (c): one potential case.

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.

Re-convene in open session

Announce Action, if any, from Closed Session

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 March 13, 2013
  - b) Acknowledge and file check numbers 17049 –17098 issued during the month of March
3. Monthly Call Report and Out of Jurisdiction Report: Month of March
4. Current Financial Report: Review of current Financial Report
5. Approval of Memorandum of Understanding Side Letter Agreement with Ross Valley Fire Chief Officers Association and the Ross Valley Firefighters Association modifying retiree health benefits for new employees
6. Approval of 12-Year Vehicle Replacement Schedule and review of Funding Plan
7. Next meeting: scheduled for Wednesday, May 8, 2013, 6:30pm, at Ross Valley Fire Department, 777 San Anselmo Ave., San Anselmo

  
JoAnne Lewis, Administrative Assistant