



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, June 12, 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 May 8, 2013
 - b) Acknowledge and file check numbers 17153 –17201 issued during the month of May
 - c) Acknowledge and file report on the sale of the Department's 1988 Pierce Dash fire engine
3. Monthly Call Report and Out of Jurisdiction Report: Month of May
4. Current Financial Report: Review of current Financial Report
5. Discussion regarding the reduction or elimination of Board member meeting stipend
6. Discussion and direction to staff regarding Department wide firefighter apprentice program
7. Adopt Resolution 13-04 a resolution adopting the Budget for the Ross Valley Fire Department for the fiscal year commencing July 1, 2013.
8. Consideration and approval of staff's recommendation to enter into a three year agreement with Maze and Associates to perform the Department's annual financial audits.
9. Adopt Resolution 13-05 appointing a representative and alternates to the Marin Emergency Radio Authority Board of Directors
10. Approve appointment of Roy A. Clarke as the Department's general counsel
11. Next meeting: scheduled for Wednesday, July 10, 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.