


**ROSS VALLEY FIRE DEPARTMENT  
STAFF REPORT**

For the meeting of: June 12, 2013

To: Board of Directors  
From:  Roger Meagor, Fire Chief  
Subject: Board Member Stipend

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**RECOMMENDATION:**

For Board discussion and direction to staff.

**DISCUSSION:**

At the May Board meeting, the Board requested an agenda item to discuss the potential elimination of the \$100 per meeting Board member stipend.

Staff researched the history of the meeting stipend. It appears that board members began receiving \$50 per meeting in 1988. In July 2009 the stipend increased to \$100 per month.

**FISCAL IMPACT:**

The FY13/14 budget for board member stipends is \$8,000.

AGENDA ITEM # 5  
Date 6/12/13