



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, July 10, 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 June 12, 2013
 - b) Acknowledge and file check numbers 17202 –17280 issued during the month of June
 - c) Adopt Resolution 13-06 Resolution of the Ross Valley Fire Department Board of Directors Adopting the VanatageCare Retirement Health Saving Plan for the Ross Valley Fire Department, and the approval of supporting documents for plan implementation
3. Monthly Call Report and Out of Jurisdiction Report: Month of June
4. Current Financial Report: Review of current Financial Report
5. Approval of response to the Marin County Civil Grand Jury Report – “Marin’s Retirement Health Care Benefits: The Money isn’t There”
6. Adopt Resolution 13-07, Resolution of the Ross Valley Fire Department Board of Directors determining the industrial disability retirement of Thomas Conroy
7. Next meeting: scheduled for Wednesday, September 11, 2013, 6:30pm, at Ross Valley Fire Department, 777 San Anselmo Ave., San Anselmo
8. Announce adjournment to Closed Session – Two items:
Public Employee Performance Evaluation (Fire Chief) pursuant to GC 54957
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.