



Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

Roger Meagor
FIRE CHIEF

SPECIAL MEETING

ROSS VALLEY FIRE DEPARTMENT BOARD OF DIRECTORS

San Anselmo Council Chambers
525 San Anselmo Ave.
San Anselmo, CA 94960
Monday, August 26, 2013
7:00pm

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. Authorize the Executive Officer to execute an agreement for executive recruitment services for the position of Fire Chief, and approve the transfer of \$25,000 from Budget Contingency to the New Hire line item.
2. 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 (Administrative Assistant, Fire Inspector) Pursuant to GC 54957.6.
3. Announce action, if any, from the Closed Session.
4. Next meeting: scheduled for Wednesday, September 11, 2013, 6:30pm, at Ross Valley Fire Department, 777 San Anselmo Ave., San Anselmo



Roger Meagor, Fire Chief

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.