



# Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

Roger Meagor  
FIRE CHIEF

**Board of Directors Meeting**  
**Town of San Anselmo Council Chambers**  
**525 San Anselmo Ave.**  
**San Anselmo, CA 94960**  
**Wednesday, December 11, 2013**  
**6:30pm**

Call to order.

Announce Adornment to Closed Session, three items: Regarding public employment – Recruitment of Fire Chief, pursuant to Government Code 54957; public employment – Appointment of Acting Fire Chief, pursuant to Government Code 54957; Worker's Compensation Liability Claim, J Barry v. Ross Valley Fire Department, pursuant to Government Code Section 54956.95

Closed Session regarding public employment, three items: Regarding public employment – Recruitment of Fire Chief, pursuant to Government Code 54957; public employment – Appointment of Acting Fire Chief, pursuant to Government Code 54957; Worker's Compensation Liability Claim, J Barry v. Ross Valley Fire Department, pursuant to Government Code Section 54956.95

Announce Action, if any, from Closed Sessions held this evening.

Announce Action, if any, from Closed Sessions held on November 13, 2013, November 18, 2013 and December 10, 2013.

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 November 13, 2013 meeting
  - b) Acknowledge and file check numbers 17743 –17571 issued during the month November
  - c) Acknowledge and file staff report on Assistance to Firefighters Grant applications
3. Current Financial Report: Review of current Financial Report
4. Approval of the July 1, 2013 – June 30, 2015 Memorandum of Understanding between the Ross Valley Fire Department and the International Association of Firefighters Local 1775 and the July 1, 2013 – June 30, 2015 Memorandum of Understanding between the Ross Valley Fire Department and the Ross Valley Fire Chief Officers Association
5. Adopt Resolution 13-11 a Resolution of the Ross Valley Fire Department revising Resolution 12-05 establishing the compensation package for the Administrative Assistant

6. Adopt Resolution 13-12 a Resolution of the Ross Valley Fire Department revising Resolution 12-06 establishing the compensation package for the Fire Inspector
7. Adopt Resolution 13-13, a 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
8. Adopt Resolution 13-14, Resolution of the Board of Directors of the Ross Valley Fire Department determining the industrial disability retirement of John Barry
9. Review proposed JPA Amendment regarding the addition of a Management Committee and the conduct of closed sessions with member agencies
10. Next meeting – scheduled for Wednesday, January 8, 2014, 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.