



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, January 8, 2014
6:30pm**

Call to order.

Presentation of Badges to newly promoted Captain Scott Porter and Captain Isaac Wilson.

Announce Adornment to Closed Session, two items: Regarding public employment – Recruitment of Fire Chief, pursuant to Government Code 54957; public employment and Worker's Compensation Liability Claim, B McCarthy v. Ross Valley Fire Department, pursuant to Government Code Section 54956.95

Closed Session, two items: Regarding public employment – Recruitment of Fire Chief, pursuant to Government Code 54957; public employment and Worker's Compensation Liability Claim, B McCarthy v. Ross Valley Fire Department, pursuant to Government Code Section 54956.95

Announce Action, if any, from Closed Session.

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 December 11, 2013 meeting
 - b) Acknowledge and file check numbers 17529 –17572 issued during the month December
3. Current Financial Report: Review of current Financial Report
4. Election of Board President and Vice President
5. Adopt Resolution 14-01 appointing a representative and alternates to the Marin Emergency Radio Authority Board of Directors
6. Adopt Resolution 14-02, Resolution of the Board of Directors of the Ross Valley Fire Department determining the industrial disability retirement of Brain McCarthy
7. Next meeting – scheduled for Wednesday, February 12, 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.