



Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

Board of Directors Meeting
Ross Valley Fire Department
777 San Anselmo Ave.
San Anselmo, CA 94960
Wednesday, February 12
6:30 p.m.

Roger Meagor
FIRE CHIEF

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 January 8, 2014
 - b. Acknowledge and file check numbers 17573-17622 issued during the month of January.
3. Current Financial Report: Acknowledge and file mid-year budget review.
4. Approve resolution 14-03 approving the Employment Agreement for the Fire Chief, authorizing the Board chair to sign the agreement and revising the pay schedule to reflect changes to the Fire Chief, Administrative Assistant and Fire Trainee salaries.
5. Future Meetings:
Next Regular meeting: scheduled for Wednesday, March 12, 2014, 6:30pm, at Ross Valley Fire Department, 777 San Anselmo Ave., San Anselmo

JoAnne Lewis, Administrative Assistant

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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.

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