

Ross Valley Fire Board Meeting
Ross Valley Fire Department
777 San Anselmo Ave., San Anselmo
Meeting Minutes
Wednesday, January 8, 2014
6:30pm

Board Present: Bragman, Reed, McInerney, Coleman, Hoertkorn, Small, Shortall

Staff Present: Stutsman, Hanson, Stasiowski

Call to order: Meeting called to order by Vice President Small, then adjourned to Engine Room for presentation of badges to newly promoted Captain Scott Porter and Captain Isaac Wilson.

After presentation, adjourned to Closed Session.

Reportable action from closed session.

Executive Officer Stutsman announced that the recruitment for Fire Chief is moving ahead nicely, there is an offer that has been made to the candidate and the background/medical is being done. There should be an official announcement in the next two or three weeks. Executive Officer Stutsman also spoke on the Amendment to the JPA, Town of Ross will be discussing it tomorrow and Town of Fairfax and San Anselmo will be discussing it next week for approval.

No members of the public addressed the board.

1. **Consent Agenda:** M/S Hoertkorn/McInerney to approve consent as presented. All Ayes.
2. **Current Financial Report:** Acting Chief Hanson reviewed the report and where the department is currently. Next month will be the Mid-Year Budget Review.
3. **Election of Board President and Vice President:** M/S Hoertkorn/Coleman to nominate Member Small as President. There being no other nominations, all ayes. M/S Hoertkorn/Bragman to nominate Member Reed as Vice President. There being no other nominations, all ayes.
4. **Adopt Resolution 14-01** appointing a representative and alternates to the Marin Emergency Radio Authority Board of Directors. Member Shortall expressed his interest in continuing to be on the board. Discussion ensued about how to list the alternates and when the next meeting was for MERA (which will be in July). M/S Bragman/Reed to appoint the MERA Member as Member Shortall, the 1st Alternate as Member Weinsoff, and the 2nd Alternate would be the New Chief. All ayes.
5. **Adoption Resolution 14-02** of the Board of Directors of the Ross Valley Fire Department determining the industrial disability retirement of Brian McCarthy. M/S Bragman/Coleman to approve resolution as presented. All ayes.

6. Next meeting scheduled for Wednesday, February 12, 2014, Ross Valley Fire Department, 777 San Anselmo Ave., San Anselmo, CA.

Minutes respectfully submitted,

JoAnne Lewis
Administrative Assistant