

**ROSS VALLEY FIRE DEPARTMENT RESOLUTION 14-03**

**A RESOLUTION OF THE ROSS VALLEY FIRE DEPARTMENT 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.**

**WHEREAS**, Chief Mark Mills intends to serve as the Fire Chief for the Ross Valley Fire Department beginning February 24, 2014; and

**WHEREAS**, Chief Mills starting salary, benefits, and working conditions are set out in his Employment Agreement dated February 24, 2014 (attached hereto as Exhibit A); and

**WHEREAS, WHEREAS**, there have been changes in salary figures for the Administrative Assistant, as outlined in Resolution 13-11 approved December 11, 2013, and the addition of Fire Trainee, as approved by the Fire Board on April 12, 2013.

**NOW THEREFORE BE IT RESOLVED** that the Ross Valley Fire Board hereby approves and authorizes the Ross Valley Fire Board Chair to sign the attached Employment Agreement and approves the current Pay Schedule (attached hereto as Exhibit B) reflecting the current approved salary schedule for the department.

I do hereby certify that the above Resolution 14-03 is a true and correct copy as passed by the Ross Valley Fire Board on February 12, 2014, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Carla Small, Board President

ATTEST:

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JoAnne Lewis, Administrative Assistant