

Ross Valley Fire Department
Board meeting minutes
Wednesday, February 12, 2014
6:30pm

Call to order: 6:30pm

Board present: Small, Weinsoff, McInerney, Hoertkorn, Shortall, Cohler, Kelly

Staff present: Stutsman, Hanson

Open time: no members of the public addressed the board.

Board requests for future agenda items, questions and comments to staff, staff miscellaneous items: Member Shortall announced that the next Fire Board meeting will be Member Berto's last as he is retiring from the board. He will remain a SHFPD member for the time being. There will be a recognition and presentation to Member Berto at the March meeting. Member Shortall will provide Executive Officer Stutsman with the details of Member Berto's years of service.

The JPA Amendment has been approved by all four entities, Executive Officer will send the paperwork to the attorney for filing with the Secretary of State.

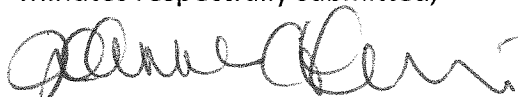
Consent Agenda: M/S McInerney/Hoertkorn to approve as presented. 6 ayes, 2 abstains.

Current Financial Report: Acting Chief Hanson reviewed the staff report and there was discussion regarding specifics of the report. Future analysis will be provided regarding the overtime and employee vacancies. There was discussion regarding the possible surplus and the unassigned reserves that could be available if necessary at the end of the year. There was also discussion about future hires and filling the open positions and the impact of the budget.

Adoption of 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. The staff report was presented and after a brief discussion, M/S Weinsoff/McInerney to adopt Resolution 14-03 as presented. All ayes.

Next meeting is scheduled for Wednesday, March 12, 2014, at Ross Valley Fire Station.

Minutes respectfully submitted,



JoAnne Lewis
Administrative Assistant