

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

Call to order: 6:30pm

Board present: Small, Weinsoff, McInerney, Hoertkorn, Shortall, Reed, Kelly, Berto

Staff present: Stutsman, Mills, Hanson, Stasiowski, Lewis

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

Board President Small gave the oath of office to Fire Chief Mark Mills. His wife Angela pinned his badge.

Board requests for future agenda items, questions and comments to staff, staff miscellaneous items: No requests or items.

Consent Agenda: M/S Weinsoff/Hoertkorn to approve as presented. All ayes.

Approval and presentation of a Proclamation honoring Board Member Frank Berto for his thirty years of dedicated service to the Ross Valley Community. M/S Weinsoff/Shortall to approve Proclamation as presented. All ayes. President Small then read the proclamation for Board Member Frank Berto.

Member Berto thanked the board for the proclamation and said that it has been extremely satisfying to serve the Sleepy Hollow and the firefighters. He proudly spoke about the changes in the department and the inclusion of paramedics to the department and the area. He closed by saying it has been a good career, and that he has enjoyed it every much.

Chief Mills then presented Member Berto with a plaque on behalf of the fire department.

President Small asked for comments from the board, Member Shortall spoke on the support that Member Berto has always given to the department and that he looks forward to continuing to work with Frank. Member Weinsoff thanked Member Berto for his "bombast" and enthusiasm he brought to the board and thanked him personally.

Meeting adjourned to refreshments.

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

Minutes respectfully submitted,



JoAnne Lewis
Administrative Assistant

AGENDA ITEM # 2A
Date 4/9/14