



Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

Mark Mills
FIRE CHIEF

**Board of Directors Meeting
Ross Valley Fire Department
777 San Anselmo Ave.
San Anselmo, CA 94960
Wednesday, May 14, 2014
6:30pm**

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. Presentation of badges to newly appointed Battalion Chief Dan Mahoney, Captain Todd Standfield, Firefighter Trainee Bryan Galli, and Firefighter Trainee Scott Poppe
2. Board requests for future agenda items, questions and comments to staff, staff miscellaneous items.
3. 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 March 12, 2014
 - b) Acknowledge and file check numbers 17666 –17777 issued during months of March and April
 - c) New Hire Information
 - d) Renewal of RVPA Parcel Tax Information
 - e) Chief's Update
4. Call Report and Out of Jurisdiction Report: April
5. Review of Current Financial Report
6. Approval of Resolution 14-02 A Resolution of the Ross Valley Fire Department Board of Directors Adopting the Proposed Line Item Budget Revisions to the FY 2013-2014 Operating Budget of the Ross Valley Fire Department
7. Review and consideration of the Proposed FY 2014-2015 Annual Budget
8. Receive report from David Jeffries, MERA Special Projects Manager regarding the request for support and endorsing of the parcel tax to fund the next generation public safety communications system
9. Next meeting – scheduled for Wednesday, June 11, 2014, Ross Valley Fire Department, 777 San Anselmo Ave., San Anselmo.

JoAnne Lewis, Administrative Assistant

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.

Committed to the protection of life, property, and environment.

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