



# 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, July 9, 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. Board requests for future agenda items, questions and comments to staff, staff miscellaneous items.
2. 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 June 11, 2014
  - b) Acknowledge and file check numbers 17842 –17919 issued during months of June
  - c) Chief's Update
  - d) Approval of Resolution 14-06 A resolution of the Ross Valley Fire Department Board of Directors for paying and reporting the Value of Employer Paid Member Contributions (EPMC)
  - e) Approval of Resolution 14-07 A resolution of the Ross Valley Fire Department revising Resolution 13-11 establishing the compensation package for the Administrative Assistant
  - f) Approval of Resolution 14-08 A resolution of the Ross Valley Fire Department revising Resolution 13-12 establishing the compensation package for the Fire Inspector
3. Call Report and Out of Jurisdiction Report: June
4. Review of Current Financial Report
5. Board discussion and appointment of new Executive Officer
6. Next meeting – scheduled for Wednesday, September 10, 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.

**SAN ANSELMO • FAIRFAX • ROSS • SLEEPY HOLLOW**

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