



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, November 12, 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 October 8, 2014
 - b) Acknowledge and file check numbers 18029 –18 issued during month of October
 - c) Chief's Update
 - d) Call report and out of jurisdiction report – October
 - e) Monthly Financial Report
 - f) Accept and File July 1, 2013 Actuarial Report on GASB 45 Retiree Benefit Valuation
3. Accept and File Annual Independent Audit Report for the Fiscal Year ending June 30, 2014. Tim Krisch, from Maze and Associates will be presenting the report
4. Acknowledge and file report on Physical Fitness testing results and presentation
5. Next meeting – scheduled for Wednesday, January 14, 2015, Ross Valley Fire Department, 777 San Anselmo Ave., San Anselmo. Per Resolution, there is no meeting scheduled in December.


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.

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