



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, January 14, 2015
6:00pm**

****Note change to meeting time****

Announce adjournment to Closed Session regarding conference with labor negotiator (Executive Officer) regarding negotiations with Ross Valley Firefighters Association, Ross Valley Fire Chief Officers Association, pursuant to GC 54957.6.

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.

Announce action, if any, from closed session.

1. Election of Board President and Vice President
2. Board requests for future agenda items, questions and comments to staff, staff miscellaneous items.
3. Presentation of physical fitness award to Helene Drumm, Most Fit Female Firefighter.
4. 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 November 12, 2014
 - b) Acknowledge and file check numbers 18029 –18167 issued during month of November and December
 - c) Chief's Update
 - d) Call report and out of jurisdiction report – November and December
 - e) Monthly Financial Report
5. Accept and File staff report concerning 2014 winter storm operations.
6. Accept and file staff report concerning FEMA Assistance to Firefighter's Grant award.
7. Acknowledge and file report on Department Challenge Coins
8. Next meeting – scheduled for Wednesday, February 11, 2015, 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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