

**Ross Valley Fire Board
Meeting Minutes
November 12, 2014**

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

Board present: Weinsoff, Kelly, McInerney, Reed, Small, Shortall
Board absent: Finn and Hoertkorn

Staff present: Toy, Mills, Mahoney, Lewis

Board requests: Discussion regarding the ballot results of the recent election.

Consent Agenda: President Small pulled item F from the consent to have this item discussed at the Management Committee to take a percentage of funds and pay this item down. M/S to approve McInerney/Weinsoff with the additional request. All ayes.

Accept and file annual independent audit report for the fiscal year ending June 30, 2014. Chief Mills introduced Tim Krisch from Maze and Associates and he presented the audit and explained the audit process. Also the requirements for the audit. He is reporting the department has received an unmodified opinion on the audit. It is the highest level of "clean" audit. There was one recommendation that has been implemented. There were no material weaknesses or issues found during the audit. Member Shortall thanked the staff for the clean audit and hard work. President Small also thanked the staff for the hard work. She asked the Management Committee to look into Cal Trust for the funds versus LAIF for. M/S Reed/ Kelly to accept and file audit. All ayes.

Acknowledge and file report on Physical Fitness testing results and presentation. Chief Mills presented the staff report and introduced Engineer Sid Jamotte to explain and present the program. He also presented Sid with the "Fittest Firefighter" award from this program. Sid is the fittest firefighter in the State. The program establishes the baseline for future testing. Engineer Jamotte explained the process and the tests that were performed on each employee. He thanked the Board and the Chief for their support of this program.

Executive Officer Toy asked if the meeting could start at 6:00pm as the Fairfax Town Council meeting had to be rescheduled for that day. All the Board agreed that it would not be a problem.

Next meeting is scheduled for Wednesday, January 14, 2015

Minutes respectfully submitted,



JoAnne Lewis
Administrative Assistant

AGENDA ITEM # 4a
Date 11/14/15