

**ROSS VALLEY FIRE DEPARTMENT
STAFF REPORT**

For the meeting of: January 14, 2015

To: Board of Directors
From: Mark Mills, Fire Chief
Subject: Election of Officers

RECOMMENDATION:

For the Board to elect a new President and Vice-President for the year 2015

DISCUSSION:

The Fire Board adopted a policy in the form of Resolution 00-11 which established the offices of President and Vice President. New officers are elected in January of each year, serving a one-year term. The practice has been to alternate the presidency and vice-presidency between the member agencies.

In January of 2014, Carla Small was elected President and John Reed was elected Vice-President. Jeff Kroot served as President in 2013.

AGENDA ITEM # 1
Date 1/14/15