



Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

Mark Milk
FIRE CHIEF

**Board of Directors Meeting
Ross Valley Fire Department
777 San Anselmo Ave.
San Anselmo, CA 94960
Wednesday, February 11, 2015
6:30pm**

Call to order.

Announce adjournment to Closed Session for the following matters:

Conference with labor negotiator (Executive Officer) regarding negotiations with Ross Valley Firefighters Association, Ross Valley Fire Chief Officers Association, and unrepresented employees (Administrative Assistant and Fire Inspector) pursuant to GC 54957.6.

Re-convene in open session

Announce Action, if any, from Closed Session

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. 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 January 14, 2015
 - b) Acknowledge and file check numbers 18168 –18220 issued during month of January
 - c) Chief's Update
 - d) Call report and out of jurisdiction report
 - e) Adopt Resolution 15-01 Resolution of the Ross Valley Fire Department for Identifying the terms and conditions for fire department response away from their official duty station and assigned to an emergency incident
3. Board discussion and direction regarding Fire Inspector Position
4. Adopt Resolution 15-02 A Resolution of the Ross Valley Fire Department establishing a Fee Schedule for Plan Review, Inspections and Permits

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5. Acknowledge and File report – FY 2014-2015 Mid-Year Budget Review and Adopt Resolution 15-03
6. Next meeting – scheduled for Wednesday, March 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.

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