

Ross Valley Fire Board
Meeting Minutes
January 14, 2015

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

Closed session: Provided direction to staff

Staff present: Toy, Mills, Hanson, Stasiowski, Mahoney, Lewis

Election of Board President and Vice President: M/S McInerney/Weinsoff to elect John Reed as Board President and Richard Shortall Vice President. All ayes.

Presentation of physical fitness award to Helene Drumm. Chief Mills presented the award for most physically fit female firefighter to Helene.

Consent agenda: M/S Weinsoff/McInerney to approve consent agenda. All ayes. 1 abstain for minutes

Accept and file staff report concerning the 2014 winter storm operations. Battalion Chief Stasiowski presented the report and explained how the department prepared for the storm. There was up-staffing at each of our stations, with a combination of volunteers and paid personnel. There will be creek cameras installed at each of the three other stations as Fairfax Police has installed one in Fairfax. They will be installed in the next few months.

FEMA Assistance to Firefighter s Grant award: Chief Mills introduced Battalion Chief Hanson who presented a video showing the new SCBAs that were purchased with the grant that was awarded to the department. All the departments around the county are going to this product, in continuing to standardize operations.

Acknowledge and file report on department challenge coins. Chief Mills presented the staff report and explained how they came about. And he explained the core values that department members came up with during the July workshop with Howard Cross. He then introduced Captain Jake Peterson, who explained how the design process worked and the input from the department members on the final design decision. He explained the images on the coin and what they mean to the department. Chief Mills presented each of the board members a coin.

Meeting adjourned until next Board Meeting, scheduled for Wednesday, February 11, 2015.

Minutes respectfully submitted,



JoAnne Lewis
Administrative Assistant

AGENDA ITEM # 2A
Date 2/11/15