

**Ross Valley Fire Board  
Meeting Minutes  
Wednesday, June 10, 2015**

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

Staff present: Stutsman (for Toy), Mills, Mahoney, Lewis

Meeting called to order.

Meeting adjourned to Closed Session.

Meeting called to order.

Closed session action: Board gave direction to staff.

Open time. No public comment.

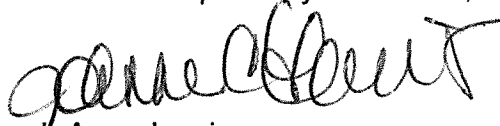
Board request: none

**Consent Agenda:** M/S to approve, with Item C removed for review. Weinsoff/McInerney. All ayes. Chief Mills pulled item C to review. He updated the board regarding the Bond question regarding the financing potential of the PERS liability. Discussion regarding the cost of the financial analyst. Board gave consensus to utilize undesignated reserves to hire a financial analyst.

**Adopt Resolution 15-05 Establishing a policy for providing a fee waiver or reduction.** Chief Mills presented the staff report and explained the reasoning for this resolution. Discussion about what type of permits would fall under the resolution. M/S McInerney/Weinsoff to adopt Resolution 15-05 as presented. All ayes

**Adopt Resolution of 15-06 Adopting the Budget for FY 2015-16.** Chief Mills presented the staff report and explained the increases to the proposed budget. He also explained the increases to the outside revenues. He also distributed an updated Resolution 15-06, correcting the figures listed on the Resolution. There were no changes to the figures, only a correction to the numbers listed. The proposed budget does not include any potential salary increases. Those will be included in a revised budget to be presented at a future board meeting. M/S Weinsoff/McInerney to approve Resolution 15-06 as revised. All ayes.

Minutes respectfully submitted,



JoAnne Lewis  
Administrative Assistant

AGENDA ITEM # 2A  
Date 6-11-15