

**Ross Valley Fire Board
Meeting Minutes
Wednesday, July 08, 2015**

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

Staff present: Toy, Mills, Stasiowski, 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 Weinsoff/Finn to approve as presented. All ayes.

Update on Chipper Projects: Chief Mills presented the report on the projects that the chipper has been utilized for. He explained that there have been 8 chipper days and that there has been some minor damage to the equipment, however, it will be repaired by the agency that caused the damage that was utilizing the chipper at the time. He would like to apply for grant funds to provide for personnel to work the chipper. Member Shortall explained that there is funding available through Fire Safe Marin for chipper days and that there could still be funding available. He suggested that the towns that are interested go to the Fire Safe Marin website for more information.

Next meeting is scheduled for Wednesday, September 9, 2015.

Minutes respectfully submitted,



JoAnne Lewis
Administrative Assistant

AGENDA ITEM # 2A
Date 9/9/15