

Ross Valley Fire Board Meeting
Wednesday, October 14, 2015

Presentation of badges to newly promoted Battalion Chief Tim Grasser and Captain Oscar Arenas.

Adjourned to Closed Session

Opened meeting: provided direction to staff from Closed Session.

Consent: M/S to approve consent as presented, with the corrections to the minutes to name of Alternate Board Member Lacques from Fairfax. All ayes, 1 abstain from minutes.

Report on shared services and creation of sub-committee: Chief Mills presented the staff report and explained the discussions he has had with Chief Smith of Kentfield FPD. Discussion ensued regarding what the contract for shared services would cover. It would be an additional station and additional workload for the Battalion Chief and Fire Inspectors. Details and what the contract for services specifics would entail will be discussed by the Chiefs and the sub-committee that was created. The members of the sub-committee will be: Members Shortall, Small, and Kelly, as well as the Chief.

Acknowledge and file report regarding Pension Obligation Bonds: Chief Mills and Executive Office Toy presented the staff report and reported on what the Management Committee discussed. It was decided to wait until the current bond is paid completely as there is no funding for an additional bond payment at this time. In addition, the Town of Fairfax is researching purchasing a financial software program that will assist in making determinations regarding future bond purchases.

Next meeting: Wednesday, November 11, 2015.

Minutes respectfully submitted,



JoAnne Lewis
Administrative Assistant

(from audio recording)

AGENDA ITEM # 2A
Date 11/11/15