

Ross Valley Fire Board Meeting
Wednesday, November 11, 2015
Ross Valley Fire Department
777 San Anselmo Ave.
San Anselmo

Presentation of badges to Engineers Scott Poppe and Bryan Galli.

Adjourned to Closed Session

Opened meeting: provided direction to staff from Closed Session.

Board requests for future agenda items, questions and comments to staff and staff miscellaneous items: Town Manager Stutsman, speaking for the Management Committee, recommends having a discussion regarding the methodology of the cost sharing and have a discussion about the philosophy of cost sharing in more detail as to how the costs are shared between the four members of the JPA. And also how any future members of the JPA would be part of the cost sharing. They are asking that it be an agenda item and discussion, not a formal process, as per the JPA.

Discussion was held by the board as to what would be discussed, specifically. There was discussion by the board that this topic discussion should occur when there is something on the table to discuss, not just in general terms. Also should get the historical perspective as to why the cost sharing numbers are what they are. Board agreed that this should be placed on the January agenda. There will be an agenda item to discuss what is going to be discussed and have a clear recommendation about what is going to be discussed.


There should be an item added to the Chief's report – "Update on Consolidation Efforts".

Consent: M/S to approve consent as presented. All ayes, 1 abstain from minutes.

Acknowledge and file report on the ISO Review: Chief Mills presented the staff report and explained the process of how the review was completed. Board filed the report.

Next meeting: Wednesday, February 10, 2016.

Minutes respectfully submitted,



JoAnne Lewis
Administrative Assistant

AGENDA ITEM # 2A
Date 1/13/16