



# Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

Mark Mills  
FIRE CHIEF

**Board of Directors Meeting  
Ross Valley Fire Department  
777 San Anselmo Ave.  
San Anselmo, CA 94960  
Wednesday, February 10<sup>th</sup>, 2016  
6:30pm**

Announce adjournment to Closed Session for the following matter:

Public Employee Performance Evaluation pursuant to Government Code section 54957: Title: Fire Chief

Conference with legal counsel – anticipated litigation Government Code section 54956.9(d)(2) and (e)(2): one case

Announce Action, if any, from Closed Session

Open time for public expression. The public is welcome to address the Board at this time on matters not on the agenda. Please be advised that pursuant to Government Code Section 54954.2, the Board is not permitted to take action on any matter not on the agenda unless it determines that an emergency exists or that the need to take action arose following posting of the agenda.

1. Board requests for future agenda items, questions and comments to staff, staff miscellaneous items
2. Consent Agenda: Items on the consent agenda may be removed and discussed separately. Discussion may take place at the end of the agenda. Otherwise, all items may be approved with one action.
  - a) Approval of Minutes of January 16, 2016
  - b) Acknowledge and file check numbers 18726 –18774 issued during month of January
  - c) Chief's Update
  - d) Call report and out of jurisdiction report
  - e) Current Financial Report
  - f) Approval of Fire Chief Amended and Restated Employee Agreement
  - g) Assistance to Firefighters Grant Award – Matching Funds
3. Rotation of Officers – elect new President and Vice President
4. Presentation of Healthy Firefighter Awards to Engineer Sid Jamotte and Engineer Helene Drumm
5. Volunteer Firefighter Reimbursement – Presentation and update – Captain Oscar Arenas

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6. Presentation of Annual Independent Audit Report for FY 14/15 – Tim Krisch, Maze and Associates
7. Adopt Resolution 16-01 a Resolution of the Ross Valley Fire Department appointing a representative and alternates to the Marin Emergency Radio Authority (MERA) Board of Directors
8. Consolidation Committee – Appoint new member to Committee
9. Mid-Year FY 15/16 Operating Budget Review
10. Next meeting – scheduled for Wednesday, February 10, 2016, Ross Valley Fire Department, 777 San Anselmo Ave., San Anselmo.

JoAnne Lewis, Administrative Assistant

This agenda was posted in accordance with #54954.2 and #54954.3 of the Government Code. Any writings or documents provided to a majority of the Board regarding any item on this agenda after the distribution of the original packet will be made available for public inspection at the public counter at the Fire Station located at 777 San Anselmo Ave., San Anselmo. AMERICAN SIGN LANGUAGE INTERPRETERS AND ASSISTIVE LISTENING DEVICES MAY BE REQUESTED BY CALLING (415) 258-4686 AT LEAST 72 HOURS IN ADVANCE. COPIES OF DOCUMENTS ARE AVAILABLE IN ACCESSIBLE FORMATS UPON REQUEST.

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HEADQUARTERS: 777 San Anselmo Avenue, San Anselmo, CA 94960 TEL: (415) 258-4686 FAX: (415) 258-4689 [www.rossvalleyfire.org](http://www.rossvalleyfire.org)