

**ROSS VALLEY FIRE DEPARTMENT
STAFF REPORT**

For the meeting of: February 10, 2016

To: Board of Directors
From: Mark Mills, Fire Chief *MM*
Subject: Election of Officers

RECOMMENDATION:

For the Board to elect a new President and Vice-President for the year 2016.

DISCUSSION:

The Fire Board adopted a policy in the form of Resolution 00-11, which established the offices of President and Vice President. New officers are elected in January of each year, serving a one-year term. Due to the meeting length in January, the officers should be elected in February. The practice has been to alternate the presidency and vice-presidency between the member agencies.

In January of 2015, John Reed was elected President and Rich Shortall was elected Vice-President. Carla Small served as President in 2014.

AGENDA ITEM # 3
Date 2/10/16