

**ROSS VALLEY FIRE DEPARTMENT
STAFF REPORT**

For the meeting of: February 10, 2016

To: Board of Directors
From: Mark E. Mills, Fire Chief *MEM*
Subject: Consolidation Committee

RECOMMENDATION:

For the Board to appoint a new member to the Consolidation Committee to replace Doug Kelley, who is no longer on the Board of Directors.

DISCUSSION:

During the October 14, 2015 Board meeting the Board President John Reed appointed Vice President Rich Shortall, Director Small, and Director Kelley to represent the Fire Board during possible discussions concerning the admission of other agencies into the existing Joint Powers Authority or the possibility of additional shared services agreements. Due to Director Kelley no longer being on the Fire Board, a replacement needs to be appointed by the President.

FISCAL IMPACTS:

There is no fiscal impact to the Department.

AGENDA ITEM # 8
Date 2/10/16