

Ross Valley Fire Board
Meeting Minutes
Wednesday, May 11, 2016

Members present: Weinsoff, Reed, Shortall, Finn, Small, Kuhl, Greene
Member McInerney absent

Staff present: Toy, Mills, Mahoney, Lewis

Captain Jim Popken could not attend the meeting. The presentation will be postponed to another meeting.

Open time. No members of the public addressed the board.

Board requests: None

Consent agenda: Member Small asked for Item F to be removed for discussion. M/S Finn/Reed to approve items a – e as presented. All items.

Presentation of CPR Lifesaver awards to Captain Todd Standfield, Captain Robert Hoggan, Engineer/Paramedic Bryan Galli and Engineer/Paramedic Jesse Olivotti.

Chief Mills explained the new program and the call that the firefighters responded to. Chief Mills presented pins to them that say CPR Save and an interchangeable number in the center, to be worn on their uniforms.

Consent agenda item F: Member Small is concerned about the discussion and that it is misleading regarding to the pension obligation wording. She thinks there could be misconstrued and it's too confusing to be accepted and that the Department could be open to criticism. Member Greene asked if the amount that is carried over each year is quantified and that would be able to be shown that whatever the amounts are. Member Reed agrees with what is being said, but that the numbers are always a moving target each year. How to express the fact that the numbers are a moving target. President Shortall agrees that the report background is well worded and explains where the Department is currently. Discussion about how to show the figures are shown. Remove the discussion from the report and put the numbers in and then receive the presentation when the actuarial is completed.

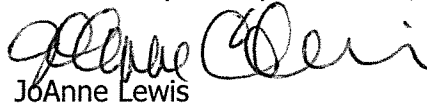
Draft FY 16/17 Budget Discussion: Chief Mills presented the staff report and explained that the managers met this morning and made changes to the numbers that are in the board packet. He explained the various changes to the budget items for the FY16/17 budget. Daria Carrillo, Town of San Anselmo Finance, explained the OPEB obligations and the ARC payments. The recommendation from the management committee was to fully fund the increase. Member Greene asked if there was a number to know what the larger payment would be in the future. Member Small thinks the Department should be paying this now and is concerned about the significant new side fund. The last few years haven't been good and there could be a higher hit in the next year. Putting off paying liabilities is facing a quicksand and we should stay on top of those costs in our budget.

AGENDA ITEM # 6E
Date 6/8/16

The entire annual apparatus replacement fund payment has been removed from the budget, there is aging apparatus that will need to be replaced in the future. The funds could be replaced with the next year FY 17/18 budget.

Meeting adjourned at 7:07pm. Next meeting – Wednesday, June 8, 2016.

Minutes respectfully submitted,

A handwritten signature in black ink, appearing to read "JoAnne Lewis", written in a cursive style.

JoAnne Lewis

Administrative Assistant