



Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

Mark Mills
FIRE CHIEF

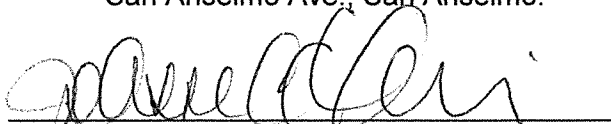
**Board of Directors Meeting
Ross Valley Fire Department
777 San Anselmo Ave.
San Anselmo, CA 94960
Wednesday, September 14th, 2016
6:30pm**

Announce adjournment to Closed Session:

Conference with labor negotiator (Executive Officer) regarding negotiations with Ross Valley Firefighters Association, Ross Valley Fire Chief Officers Association pursuant to GC 54957.6.

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. Announce action, if any, from Closed Session
2. Acknowledge and file report – July 1, 2015 Actuarial Report on BASB 45 Retiree Benefit Valuation. Presentation by Catherine MacLeod, Bickmore Risk Services
3. Board requests for future agenda items, questions and comments to staff, staff miscellaneous items
4. 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) Acknowledge and file check numbers 19076-19227 issued during month of July and August
 - b) Chief's Update
 - c) Call report and out of jurisdiction report
 - d) Current Financial Report
 - e) Minutes from July 13, 2016 Board Meeting
 - f) Board Information – change to bank account signers
 - g) Adopt Resolution 16-06 - a resolution approving a Settlement Agreement and General Release with the firefighters of the Ross Valley Fire Department regarding overtime payments under the Fair Labor Standards Act. (Note: staff report will be available next week)
5. Approval of the Surplus and Sale of E22, 1994 Pierce Type 1 Fire Engine
6. Next meeting – scheduled for Wednesday, October 12th, 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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