

**Ross Valley Fire Department
Board Meeting
777 San Anselmo Ave.
San Anselmo**

July 13, 2016

Board Members: Greene, Small, Weinsoff, Shortall, Reed, Finn, Kuhl, Breckus

Staff present: Toy, Mills, Grasser, Lewis

Adjourned to closed session.

Announce action from closed session: Provided direction to staff.

Open time: No members of the public in attendance.

Board requests: None

Consent Agenda: M/S Reed/Greene to adopt Consent Agenda. All ayes.

Meeting adjourned to next scheduled meeting, Wednesday, September 14, 2016.

Minutes respectfully submitted,



JoAnne Lewis
Administrative Assistant

AGENDA ITEM # 4E
Date 9/14/16