

Ross Valley Fire Department
Board Meeting
October 12, 2016
777 San Anselmo Ave.
San Anselmo

Adjourned to Closed session.

Provided direction to staff.

Board present: Brekhus, Finn, McInerney, Shortall, Kuhl, Reed, Weinsoff and Greene.

Staff present: Toy, Chinn, Mills, and Stasiowski

Board requests: Director Greene requested a staff report for the next meeting concerning the Mollenkopf settlement. Director Reed requested information concerning renewable diesel fuel implications and possibilities for utilization by the department.

Chief Mills pulled Items B & E – Item B was expanded on with a presentation concerning the Clayton Fire Response by Mike Gutierrez. Item E had two spelling issues corrected.

M/S Consent Finn / Greene to approve consent agenda as presented with exception of Items B & E, removed. All ayes.

M/S Consent remainder of Item B & E McInerney / Brekhus. All ayes. Weinsoff abstained.

Item 4 – Adoption of Resolution 16-07 approving the designation of authorized signatures for departmental bank accounts. M/S Item Weinsoff / Greene, all ayes.

Minutes respectfully submitted,


Mark E. Mills
Fire Chief

AGENDA ITEM # 3e
Date 11/11/16