

Ross Valley Fire Board Meeting
November 9, 2016
777 San Anselmo Ave.
San Anselmo, CA

Board members in attendance: Kuhl, Reed, Breckus, Weinssoff, Shortall, Finn, Greene
Board members absent: McInerney

Staff present: Mahoney, Grasser, Lewis
Staff absent: Mills

Meeting called to order and adjourned to Closed Session.

Meeting called back to order.

No report from closed session, except for provided direction to staff.

Open time: None

Board requests/Staff miscellaneous items: None

Consent: M/S Weinssoff/Greene as presented. All ayes.

Update on Mollenkopf judgment: Administrative Assistant Lewis presented the staff report. The judgment has been renewed for another 10 years. Brief discussion ensued regarding next steps, the history of the judgment, and the current balance. The board asked staff to bring this item back to the December meeting Closed Session for further discussion.

Surplus of the 1980 GMC Brigadier Tow Vehicle. B/C Dan Mahoney presented the staff report regarding the Brigadier Tow Vehicle. M/S Weinssoff/Kuhl to authorize the surplus of the vehicle. All ayes.

Next meeting Wednesday, December 14, 2016.

Minutes respectfully submitted,



JoAnne Lewis
Administrative Assistant

AGENDA ITEM # 28
Date 12/14/16