

**ROSS VALLEY FIRE DEPARTMENT
STAFF REPORT**

For the meeting of: January 11, 2017

To: Board of Directors
From: Mark Mills, Fire Chief
Subject: Election of Officers

RECOMMENDATION:

For the Board to elect a new President and Vice-President for the year 2017.

DISCUSSION:

The Fire Board adopted a policy in the form of Resolution 00-11, which established the offices of President and Vice President. New officers are elected in January of each year, serving a one-year term. Due to the meeting length in January, the officers should be elected in February. The practice has been to alternate the presidency and vice-presidency between the member agencies.

In January of 2016, Rich Shortall was elected President and Tom McInerney as elected Vice-President. John Reed served as President in 2015.

AGENDA ITEM # 5
Date 1/11/17