



# 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, February 8<sup>th</sup>, 2017  
6:30pm**

Announce adjournment to Closed Session:

Public Employee Performance Evaluation pursuant to Government Code section 54957: Title: Fire Chief

Announce action, if any, from Closed Session

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. Board requests for future agenda items, questions and comments to staff, staff miscellaneous items
2. Presentation of CPR Lifesaver Awards – Captain Scott Porter, Captain Jake Peterson, Captain Rob Hoggan, Captain Mark Lui, Engineer Firefighter Adam Van Dyke, Engineer/Firefighter Chris Friscia, Volunteer Firefighter John Miller
3. 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 number 19438 – 19465 issued during month of January
  - b) Chief's Update
  - c) Call report and out of jurisdiction report
  - d) Current Financial Report
  - e) Minutes from January 11, 2017 Board Meeting
4. Approve the Memorandum of Understanding with the International Association of Firefighters Local 1775
5. Approve the Memorandum of Understanding with the Ross Valley Fire Chief Officers Association
6. Adopt Resolution 17-01 A Resolution of the Ross Valley Fire Department amending the salary schedule for the Administrative Assistant
7. Adopt Resolution 17-02 A Resolution of the Ross Valley Fire Department amending the salary schedule for the Fire Inspectors
8. Weather Stations/Creek Monitoring Gauges – IT recommendations – for review and direction
9. Adopt Resolution 17-03 A Resolution of the Ross Valley Fire Department Adopting the Proposed Budget Revisions to the FY 2016-2017 Budget for the Ross Valley Fire Department
10. Next meeting – scheduled for Wednesday, March 8, 2017, 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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