

Ross Valley Fire Board Meeting
January 11, 2017
777 San Anselmo Ave.
San Anselmo, CA

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

Meeting called to order.

Board moved Closed Session to the end of the meeting in order to facilitate
presentation of the audit and other items.

Open time: No members of the public addressed the board.

Board requests/Staff miscellaneous items: President Shortall thanked staff for keeping
the public updated during the recent storms. Discussion was also held regarding the
issues with the creek gauges and servers that occurred during the storms. Staff will
bring a report to the board for discussion at the next meeting.

Election of new President and Vice President – Motion to elect Member McInerney as
President and Member Breckus as Vice President. M/S Greene/Weinsoff. All ayes.

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

Accept and File Annual Independent Audit Report for the Fiscal Year ending June 30,
2016. Mr. Tim Krisch from Maze and Associates reviewed the Management Report and
Financial Statements. It was a clean audit, with recommendations that staff is
implementing. M/S Weinsoff/Greene to accept as presented. All ayes.

Adjourned to closed session.

No action from closed session, except to provide direction to staff.

Next meeting Wednesday, March 8, 2017.

Minutes respectfully submitted,



JoAnne Lewis
Administrative Assistant

AGENDA ITEM # 38
Date 2/8/17