

**Ross Valley Fire Board
Meeting Minutes
February 8, 2017**

Board present: Shortall, Reed, McInerney, Breckus, Weinsoff, Greene
Staff present: Mills, Mahoney, Lewis
Board absent: Kuhl, Finn
Staff absent: Toy

President McInerney requested that Agenda Items 4, 5, 6, 7 and 9 be tabled until the March 8th meeting as not all documentation was completed tonight. Board agreed.

President McInerney also moved the Closed Session to end of meeting. Board agreed.

Open time: no members of the public wished to address the board.

Board requests: Member Green requested an update on the Mollenkopf item.

Presentation of CPR Lifesaver Awards – Chief Mills explained the CPR Save program. Battalion Chief Mahoney explained the call that occurred during the storm on January 8th. A person collapsed on the sidewalk on Sir Francis Drake Blvd. and went into cardiac arrest. The CPR Lifesaver Pins were presented to Captain Scott Porter, Captain Jake Peterson, Captain Rob Hoggan, Captain Mark Lui, Engineer Firefighter Adam Van Dyke, Engineer/Firefighter Chris Friscia, and Volunteer Firefighter John Miller.

Consent Agenda: With one correction to the minutes. All ayes.

Chief Mills gave the board shift calendars that were prepared by Engineer Richard Birmingham and Administrative Assistant JoAnne Lewis.

Chief Mills explained that the FDAC Conference is coming up in April and invited 2 members of the board to attend the with Battalion Chief Mahoney – Member Shortall stated he will attend and other board members will notify BC Mahoney if they are interested in attending.

Item 8 Weather Stations: Chief Mills presented the staff report and gave a portion of the background and introduced Todd Lando to explain the system. President McInerney asked if implementing the proposed changes would make the system more reliable. Mr. Lando replied that the system is reliable and these changes would increase that reliability. Lengthy discussion about how the creek gauges work and how it is processed. In addition there was discussion about the other aspects of the report – weather stations. Staff will bring back more information and further recommendations at a future staff meeting.

Minutes respectfully submitted.


JoAnne Lewis
Administrative Assistant

AGENDA ITEM # 28
Date 3/8/17