

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

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

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

Board requests: Member Greene passed on appreciation from Ted and Lisa Wight for the Department's assistance during one of the storm events.

Consent: M/S Greene/Breckus to approve consent as presented. All Ayes.

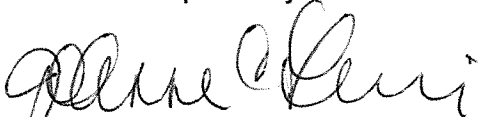
Approve Memorandum of Understanding: Executive Office Toy presented the staff report and covered the items in the MOU that have been updated and revised. There is continuing discussion regarding the Cash in Lieu payments. He also explained the Chief Officers agreement and their revisions. The Executive Officer is looking for the Board approval for the MOUs and the side letters. M/S Breckus/Kuhl to approve the MOUS subject to negotiations and to enter into the side letter as presented. Applies to approve all 3 resolutions. All ayes.

Resolution 17-02 A resolution of the Ross Valley Fire Department adopting the proposed budget revisions to the FY 2016-17 Budget for the RVFD. Finance Director Daria Carillo presented the staff report and explained the modifications to the budget and transfers to other funds. M/S Breckus/ Greene to adopt resolution as presented. All ayes.

Approve surplus and donation of Interspiro SCBA. Acting Chief Mahoney presented the staff report and explained the status of the old SCBAs. M/S Greene/Breckus to approve recommendation. All ayes.

Approve changes to the check signing process: Finance Director presented the staff report and explained the reasoning behind the changes. Member Weinsoff put out a recommendation to change banks from Bank of America to a more local bank. Brief discussion was held regarding processes of approving and paying department bills. M/S Greene/Breckus to approve recommendation as presented. All ayes.

Minutes respectfully submitted.



JoAnne Lewis
Administrative Assistant

AGENDA ITEM # 28
Date 4/2/17