

Ross Valley Fire Board
Meeting Minutes
Wednesday, June 14, 2017

Board present: McInerney, Reed, Greene, Kuhl, Breckus, Weinsoff, Finn

Member Shortall absent.

Staff present: Toy, Mahoney, Lewis

Opened meeting and adjourned to closed session.

Action from Closed Session: provided direction to staff.

Board requests: Member Reed brought up Acting Chief Mahoney's presentation at the Fairfax Town Council meeting regarding swift water rescue training for the department. Acting Chief Mahoney replied that we do have swift water rescue training each year and there is the team that is utilized from the County and OES within our area. President McInerney brought up that the Town of San Anselmo is looking into replacing bridges within the town. He is asking for input from the department regarding any issues the department would have in removing the bridges and replacing them. There could be changes to the response route and if it would increase the response time. He will contact Sean Condry to discuss the matter further.

Consent agenda: M/S Greene/Kuhl to approve all items. All ayes.

Adopt Resolution 17-05 Adopting the Ross Valley Fire Department for Fiscal Year 17/18.

Acting Chief Mahoney presented the staff report and explained the increases to the budget, the contributions from the towns, and various accounts. He explained the increases to salaries and also the extension that has been agreed to with the County of Marin. The line item is the current contract amount, with potential to change after the negotiations are completed. Acting Chief Mahoney introduced Helen Yu-Scott, Finance Director, to explain the additional contribution to the PERS Unfunded Liability. Discussion regarding the potential increases to rates in future years. The majority of the increase is the Side Fund Contribution. Town Manager Chinn replied also that there will be updates to the five year budget projections at future meetings. Discussion was held regarding forecasting the PERS rates and potential increases in the next several years. M/S Finn/Breckus to approve Resolution as presented. All ayes.

Adopt Resolution 17-06 approving side letters with the IAFF Local 1775 and the Ross Valley Fire Chiefs Association. Executive Officer Toy presented the staff report and explained the agreements. The Cash-in-Lieu amount would change from the current \$320 to \$270 per month. M/S Greene/Breckus to adopt resolution as presented. All ayes.

Next meeting July 12, 2017 at 5:45pm.

Minutes respectfully submitted,



JoAnne Lewis
Administrative Assistant

AGENDA ITEM # 28
Date 7/12/17