



# Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

Mark Mills  
FIRE CHIEF

**\*\*\*NOTE TIME CHANGE\*\*\***

**Board of Directors Meeting  
Ross Valley Fire Department  
777 San Anselmo Ave.  
San Anselmo, CA 94960  
Wednesday, July 12, 2017  
\*\*\*5:45pm\*\*\***

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.

Badge presentation: Presentation of badge to newly promoted Captain Rick Addicks

1. Board requests for future agenda items, questions and comments to staff, staff miscellaneous items
2. 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 19622 - 19693 issued during month of June
  - b) Chief's Update
  - c) Call report and out of jurisdiction report
  - d) Current Budget Report Summary
  - e) Minutes from June 14, 2017 Board Meeting
  - f) Station 18 Workout Area Relocation
3. Responses to Marin County Civil Grand Jury Reports: "Marin's Retirement Health Care Benefits: The Money Still Isn't There" and "The Budget Squeeze: How Will Marin Fund It's Public Employee Pensions?" Reports can be found at <https://www.marincounty.org/depts/gj/reports-and-responses>
4. Next meeting – scheduled for Wednesday, September 13, 2017, Ross Valley Fire Department, 777 San Anselmo Ave., San Anselmo.

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

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.

Committed to the protection of life, property, and environment.

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