

Ross Valley Fire Board
Meeting Minutes
Wednesday, August 9, 2017

Board present: McInerney, Reed, Shortall, Breckus, Weinsoff, Finn

Members Greene and Kuhl absent.

Staff present: Toy, Lewis

Opened meeting.

Adopt Resolution 17-07 A Resolution of the Board of the Ross Valley Fire Department approving a Retired Annuitant Employment Agreement between Ross Valley Fire Department and Roger Meagor to be Acting Fire Chief. Executive Officer Toy presented the staff report and explained the details of the position, as a CalPERS Retiree, there are restrictions as to hours that the Acting Fire Chief will work. He also explained the items the Acting Chief will be providing support and direction to Department staff. Board members welcomed Chief Meagor back to the Department and thanked him for assisting the Department at this time. Motion/Second Weinsoff/Reed to adopt resolution as presented. All ayes.

Announce adjournment to Closed Session (2 items):

Conference with Legal Counsel – Workers' Compensation Claim/Existing Litigation (Government Code Section 54956.9, 54956.95)
Mark Mills v. Ross Valley Fire Department (Application Filed, Case Number Pending)

Public Employment (Government Code Section 54957)
Title: Fire Chief

Action from Closed Session: no reportable action.

Meeting was adjourned in the memory of Engineer/Paramedic Chris Mahoney, who passed away last week.

Minutes respectfully submitted,



JoAnne Lewis
Administrative Assistant