

Ross Valley Fire Board
Meeting Minutes
Wednesday, November 8, 2017 – 11/8/17

Board present: Brekhus, Brown, Finn, Green, Kuhl, Reed, Shortall, Weinssoff

Staff present: Toy, Chinn, Donery, Grasser, Mahoney, Meagor, Stasiowski,

Board requests: None.

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

Approve Sale of 1995 Pierce Type 1 Fire Engine- Acting Chief Meagor referred to his staff report noting the Board authorized the sale of the fire engine in September 2016 listing at \$42,500. In January 2017, it was reduced to \$25,000. After five months passed with two inquiries and no offers, the price was reduced to \$19,000. He reported RVFD received a \$10,000 offer from Foss Volunteer Fire Department, a small town located in west Oklahoma with 55,000 residents. The Fire Department is 100% volunteer, with twelve volunteers covering 60 square miles. Their annual budget is \$36,000. They are excited with the potential to purchase the engine. He added the following considerations: the market is saturated with used engines; due to limited space, the engine is stored outside; and although the department continues routine maintenance on the engine it is likely things will begin to fail due to lack of use. The fiscal impact of the sale gives RVFD \$9,000; Brindlee Mountain Fire Apparatus takes 10% or \$1,000. Acting Chief Meagor recommends the board accept the offer. He asked the Board if they had any questions. There was none. Member Brekhus asked for public comment. There were no public comments made. M/S Greene/Brown to approve the sale of the 1995 Pierce Type 1 Fire Engine to Foss Volunteer Fire Department for \$10,000. All ayes.

Public workshop-Shared Services/Fire Chief – Acting Chief Meagor introduced Kentfield Fire Chief Mark Pomi, Marin County Fire Chief Jason Weber, Deputy Fire Chief Mark Brown, Marin County Fire and Recording Secretary Mulkeen. He thanked B/C Grasser and the staff for putting together tonight's presentation/discussion points. He added that the visiting Fire Chiefs are attending to listen and observe this workshop to gather information to create a Shared Services proposal if interested.

Acting Chief Meagor advised the Board that the department sent out an RFP to recruiting firms to get quotes for the Fire Chief search. He reported he received five proposals ranging in cost from \$19,000 to \$30,000.

AGENDA ITEM # 2 D
Date 12/13/17

Acting Chief Meagor reviewed the power point presentation, which covered the history of Ross Valley Fire Department, general demographics of Marin County Fire Department and Kentfield Fire District.

The public workshop ensued gathering valuable input from board members, RFVD staff and Acting Chief Meagor. The final recommendation requested that interested agencies create presentations based on the discussion points and public comment to present to the RFVD Board and directed Acting Chief Meagor to generate the RFP for shared services. After presentations and discussion, the Board may choose to seek Fire Chief candidates.

Meeting adjourned at 10:10 pm.

Minutes respectfully submitted,

Sharon Mulkeen