



Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

**Board of Directors Meeting
Ross Valley Fire Department
777 San Anselmo Ave.
San Anselmo, CA 94960
Wednesday, January 10, 2018
6:30pm**

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.

1. Update on status of Fire Chief Recruitment and Shared Services
2. Election of President and Vice President for 2018
3. Board requests for future agenda items, questions and comments to staff, staff miscellaneous items
4. 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 19874 – 19923 issued during month of December
 - b) Call report and out of jurisdiction report
 - c) Current Budget Report
 - d) Minutes from December 13, 2017 Board Meeting
 - e) Firefighter EMT and Firefighter Paramedic Recruitment Process
5. Approval of Vehicle Replacement Schedule and Funding Plan
6. Authorize the purchase of Type 3 (Wildland) fire engine

Closed Session: Adjourn to Closed Session

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

Consideration of Application of Fire Captain Craig Dow for Industrial Disability Retirement pursuant to Government Code Sections 54957(b), 54957.1(a)(5).

Announce action, if any, from Closed Session.

Next meeting – scheduled for Wednesday, February 14, 2018, Ross Valley Fire Department, 777 San Anselmo Ave., San Anselmo.


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.

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