

**ROSS VALLEY FIRE DEPARTMENT  
STAFF REPORT**

For the meeting of: January 10, 2018,

To: Board of Directors

From:  Roger Meagor, Fire Chief

Subject: Election of President and Vice-President

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**RECOMMENDATION:**

For the Board to elect a new President and Vice-President for the year 2018.

**BACKGROUND:**

The Fire Board adopted a policy in the form of Resolution 00-11 which established the offices of President and Vice President. New officers are elected in January of each year, serving a one-year term. The practice has been to alternate the presidency and vice-presidency between the member agencies.

**DISCUSSION:**

In February of 2017, Tom McInerney was elected President and Elizabeth Brekhus was elected Vice-President. Previously Richard Shortall and John Reed served as President in 2016 and 2015, respectively.

In keeping with past practice, a member from Ross is due to be elected as President and a member from Fairfax is due to be elected as Vice-President.

AGENDA ITEM # 2  
Date 1/10/18