



Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

**Special Meeting
Board of Directors
Ross Valley Fire Department
777 San Anselmo Ave.
San Anselmo, CA 94960
Wednesday, May 16, 2018
6:30pm**

Call to order.

1. 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.
2. Board requests for future agenda items, questions and comments to staff, staff miscellaneous items.
3. 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 20065 - 20117 issued during month of April
 - b) Call report and out of jurisdiction report
 - c) Current Budget Report
 - d) Minutes from April 11, 2018 Regular meeting and April 18, 2018 Special Board Meeting
4. Approval for staff to prepare a formal agreement for Marin County Fire Department to provide Fire Chief and administrative services for Ross Valley Fire Department
5. Presentation and provide direction on FY 18/19 Draft Budget.
6. Consideration and approval for cost sharing with the Town of San Anselmo for Station 19 emergency generator replacement

Next meeting – scheduled for Wednesday, June 13, 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.

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

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