

**Ross Valley Fire Department
Board Meeting
Wednesday, July 11, 2018**

Members present: Greene, Shortall, Brown, Lacques, Kuhl, Reed, Finn,
Brekhus absent

No public wished to address the board.

Consent Agenda: M/S Greene, Reed to accept Consent as presented. All ayes.

Approve agreement for the MCFD to provide Fire Chief and administrative services for RVFD. Acting Chief Meagor presented the staff report and explained the recommended changes, and changes that were made by attorneys. It included a paragraph to allow the first year amount to be paid to be prorated for the first year, with the effective date changing to August 1, 2018. There were minor changes throughout the document covering the recommended and changes made by the attorneys. Chief Weber thanked Acting Chief Meagor and labor for the hard work that has gone into this agreement, and looks forward to working with the Board and the Department. There may be a change in the title for the new position. Chief Weber is working with the Human Resources to make the change to the title.

Member Brown spoke on how he appreciates the dedication staff provided to this agreement. Vice Chair Lacques agreed with Member Brown and appreciated the time to discuss this and efforts made to look into the recruitment option as well.

Executive Officer Toy spoke for the managers and thanked Acting Chief Meagor for coming in and helping with the department during our "time of need" he also thanked the labor and staff for their support and hard work to come to this agreement.

Acting Chief Meagor also advised the board that he has spoken with CalPERS and that there would be no issues with creating an employer/employee relationship.

Member Greene appreciates this agreement and everyone's efforts who worked hard to put this together.

Member Reed spoke as well on the hard work and appreciates going through the process to get to this point. He also said he appreciated that Acting Chief Meagor for returning and helping out.

Member Finn thanked Member Shortall for coming up with this idea and for working hard to get this idea to fruition. He also thanked Acting Chief Meagor for his direction and hard work.

AGENDA ITEM # 3 D
Date 9/12/18

M/S Shortall/ Greene to approve the Agreement for the Marin County Fire Department to provide Fire Chief and Administrative Services for Ross Valley Fire Department as presented. All ayes.

Next meeting is currently scheduled for August 8, 2018 meeting, however the meeting may be canceled.

Acting Chief Meagor thanked the board and managers for having him come back and it is important that this organization continue to thrive. Remember that you as the board and the managers are engaged and play an important role in the continued success of the department as you are the watch dogs for the community. You're getting a great fire chief in Chief Weber.

Minutes respectfully submitted,

A handwritten signature in black ink, appearing to read "JoAnne Lewis". The signature is written in a cursive, flowing style.

JoAnne Lewis
Administrative Assistant