

Ross Valley Fire Department
Fire Board Meeting
October 10, 2018

All board members present.

Open time: no public addressed the board

Board and staff requests: President Brekhus asked for staff photos and names on the website. Chief Weber replied that he will get them on the website. In addition, he will have the entire Admin Staff attend a future board meeting so that the board can meet them.

Consent: M/S Kuhl/Finn to approve as presented. All ayes.

Contract for Services – Fire Prevention – Chief Weber reviewed the staff report and the fiscal impact. In the near future, staff will be looking at the Fire Prevention Services and the possibility of adding a FTE. Staff will work on options and provide a report and for discussion at a future board meeting. M/S Lacques/Brown to approve contract with 4LEAF. All ayes.

Update on Fire Prevention Activities: Chief Weber provided a report on the options that will be looked at before the next fire season. This may include a multi-year grant, organizing defensible space inspections, and continuing with FireWise Community creations. At a future board meeting, there will be discussions regarding planning, options, multi-year plans, etc.

Next meeting: Wednesday, November 14, 2018.

Minutes respectfully submitted,



JoAnne Lewis
Administrative Assistant

AGENDA ITEM # 30
Date 11/14/18