



Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

**Board of Directors
Ross Valley Fire Department
777 San Anselmo Ave.
San Anselmo, CA 94960**

Wednesday, January 9th, 2019

*****Please note change in start time: 6:00 pm*****

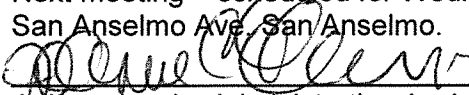
6:00 pm – Badge Pinning Ceremony, with reception immediately following.

Fire Captain Rick Rosecrans, RVFD
Deputy Director of Fire Kevin Yeager, MCFD
Senior Fire Captain John Payne, MCFD
Fire Captain Pat Terstegge, MCFD
Engineer Paramedic Pat Hoffman, MCFD
Firefighter Danae Wellander, MCFD

6:45 pm – Board Meeting – Call to order.

1. Election of President and Vice President
2. 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.
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 Check Register 20427 – 20464 issued during November and December
 - b) Call report and out of jurisdiction report
 - c) Current Budget Report
 - d) Minutes from the November 14th, 2018 Board Meeting
5. Receive Defensible Space Inspection Program Report and Provide Direction
6. Authorize the Fire Chief to enter into a Lease Purchase Agreement for the purchase of two (2) new Pierce Manufacturing, Enforcer 1500 GPM All-Steer Type 1 Fire Engines
7. Authorize the Surplus and Sale of the 2014 Ford F550 Truck and Chipper

Next meeting – scheduled for Wednesday, February 13th, 2019, 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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