

Ross Valley Fire Board
Meeting Minutes
March 13, 2019

Lacques absent
Shortall absent
Brekhus absent
Sharon Adams – for Shortall

Member Finn – Vice Chair

Open time – none

Board requests: Member Reed asked about where information about mobility status would be kept for disaster preparedness. Chief Weber replied that the focus is on neighbor knowing and helping neighbor. There are recommendations against keeping a centralized list with that information. Public meetings will be held regarding the kick off of the inspection program for the public.

Consent agenda: M/S Greene/Kuhl all ayes.

Adoption of a Local Debt Policy – Deputy Director Yeager presented the staff report and explained that this was required in order to go forward with the incurrence of debt. M/S Brown/Greene to move approval of Resolution 19-02 to approve and adopt a local debt policy. All Ayes.

Authorize Fire Chief to enter into Memorandum of Agreement between US Special Operations Command and Ross Valley FD to engage in a Warrior Care Internship Program. Chief Weber explained the program and how it would work if there were military members were interested in positions being offered by RVFD. Brief discussion regarding the program and how people are selected for available positions. There is one person, currently, that is interested in Disaster Preparedness and Emergency Management. M/S to authorize the MOA with RVFD all ayes.

Adopt Resolution 19-03 – Establishing the Position and Compensation Package for the Disaster Coordinator. Chief Weber provided the staff report and explained that the recommendation from the managers and the chiefs to put together a position to re-energize the Get Ready Program. The focus of this position would be to promote that program. Brief discussion regarding how this position was created and how it will be funded. The position will be entirely funded by all participating agencies in the counties. This is a fixed term, two year position, that will build a sustainable program to move forward after the term ends. M/S Kuhl/Greene to approve as presented. All ayes.

AGENDA ITEM # 3D
Date 5/8/19

Adoption Resolution 19-04 Approving the incurrence of debt, financing half of the purchase price of two new fire engines and approve the execution of a promissory note and a security agreement in connection with such debt and take related actions. Deputy Director Yeager provided the staff report and explained the savings the department received, approximately \$60,000, by paying for the two engines up front. M/S Kuhl/Greene to approve Resolution as presented. All ayes.

Next meeting – scheduled for Wednesday, April 10, 2019, Ross Valley Fire Department.

Minutes respectfully submitted, from recording,



JoAnne Lewis
Administrative Assistant

Fire Forum dates: Monday April 29th in Fairfax
Tuesday, May 7th, in San Anselmo

Ross Valley Fire Board Meeting
Closed Session
April 17, 2019

Present: Finn, Lacques, Kuhl, Greene, Shortall, Brown

Meeting called to order at 6:04 pm.

Adjourned to closed session.

Board provided direction to staff related to labor negotiations.

Meeting adjourned.

Minutes respectfully submitted,

A handwritten signature in black ink, appearing to read 'JoAnne Lewis', written in a cursive style.

JoAnne Lewis
Administrative Assistant