

**Ross Valley Fire Board
Meeting Minutes
September 11, 2019**

Board Present: Kuhl, Greene, Finn, Reed, Brown, Lacques, Brekhus
Board absent: Shortall

Moment of silence for 18th anniversary of 9/11/01 and for those who perished on that day.

Open time: None

Board requests: None

Chief Report: Country Fair Day will be held on September 29th, 0800.
MWP presentations have been occurring this past month.
Dspace evaluations will be completed at the end of September. There should be the expected 3,800 evaluations completed.

Consent Agenda: M/S Greene/Brown to approve as presented. All ayes.

Standards of Cover Presentation – Stewart Gary, City Gate Associates. Chief Weber introduced Mr. Gary and he made the presentation.

The purpose of the presentation was as an informational presentation. And for the Board to review the document in order to come back and have discussions at a future meeting. And to review the Standards of Cover every few years, as determined by call type and volume.

General discussion ensued with board and staff regarding items within the report.

Next meeting scheduled for Wednesday, October 9, 2019.

Minutes respectfully submitted,



JoAnne Lewis
Administrative Assistant

AGENDA ITEM # 4D
Date 10/9/19