

**ROSS VALLEY FIRE DEPARTMENT
STAFF REPORT**

For the meeting of January 11, 2023

To: Board of Directors
From: Jason Weber, Fire Chief
Subject: Appoint President and Vice President to the Board for 2023

RECOMMENDATION:

For the Board to appoint a new President and Vice President to the Board for 2023.

BACKGROUND:

The Fire Board adopted a policy in Resolution 00-11, which established the offices of President and Vice President. New officers are elected in January of each year, serving a one-year term. The practice has been to alternate the presidency and vice presidency between the member agencies.

DISCUSSION:

In January of 2022, The Board elected Beach Kuhl as President and Renee Goddard as Vice President. In line with established practice, a member from Fairfax should be elected President, and a member from Sleepy Hollow should be elected Vice President. Typically, the Vice President is elected President, however Renee Goddard (2022 Vice President) no longer serves on the board.

See the table below for past Presidents and Vice President's appointments by member agencies.

Year	President	Vice President
Jan 2023	(Fairfax)	(Sleepy Hollow)
Jan 2022	Beach Kuhl (Ross)	Renee Goddard (Fairfax)
Jan 2021	Ford Greene (San Anselmo)	Beach Kuhl (Ross)
Jan 2020	Richard Shortall (Sleepy Hollow)	Ford Greene (San Anselmo)
Jan 2019	Peter Lacques (Fairfax)	Richard Shortall (Sleepy Hollow)
Jan 2018	Elizabeth Brekhus (Ross)	Peter Lacques (Fairfax)
Feb 2017	Tom McInerney (San Anselmo)	Elizabeth Brekhus (Ross)
Jan 2016	Richard Shortall (Sleepy Hollow)	Tom McInerney (San Anselmo)