



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, March 13th, 2019
6:30 pm
*****REVISED AGENDA*****

Call to order.

1. 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.
2. Board requests for future agenda items, questions, and comments to staff, staff miscellaneous items.
3. 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 20513 – 20552 issued during February
 - b) Call report and out of jurisdiction report
 - c) Current Budget Report
 - d) Minutes from the February 13th, 2019 Board Meeting
 - e) Authorize Fire Chief to enter into an agreement with Industrial Employers Distributors Association (IEDA) for labor relations, amount not to exceed \$25,350
4. Adoption of a Local Debt Policy – that the Board Adopt Resolution 19-02, to Approve and Adopt a Local Debt Policy
5. Authorize Fire Chief to enter into Memorandum of Agreement (MOA) between U.S. Special Operations Command (USSOCOM) and Ross Valley Fire Department to engage in a Warrior Care Internship Program.
6. Adopt Resolution 19-03 Establishing the Position and Compensation Package for the Disaster Coordinator
7. Adoption of 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.

Next meeting – scheduled for Wednesday, April 10th, 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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