

ROSS VALLEY FIRE DEPARTMENT

777 SAN ANSELMO AVENUE
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BOARD OF DIRECTORS MEETING

Fairfax Women's Club

46 Park Road

Fairfax, CA


Thursday, April 10th, 2008

6:30pm

Please note location

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.

1. Board requests for future agenda items, questions and comments to staff; staff miscellaneous items.
2. **Fire Chief / Executive Officer Oral Reports:** Oral reports for the Board's information on topics of interest by the Fire Chief and/or Executive Officer.
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. Approval of Minutes of March 13th, 2008
 - b. Acknowledge and file check numbers 13446 – 13506 issued during the month of March
4. **Monthly Call Report and Out of Jurisdiction Report:** Month of March
5. **Current Financial Report:** Review of Current Financial Statement
6. **New Business:**
 - a. Presentation of badges to newly appointed Battalion Chief Greg McGrath and Captain Robert Hoggan
 - b. Receive the report regarding the consideration of the counter-proposal by Sleepy Hollow Fire Protection District and provide direction to staff
 - c. Consideration of the approval of staff's recommendation of selection of Odenberg, Ullakko, Muranishi, & Co. (OUM) to perform the Audits for FY 07-08 through 09-10 for the Department
 - d. Next Meeting – scheduled for Thursday, May 8th, 2008, San Anselmo Council Chambers


JoAnne Lewis, Administrative Assistant

This agenda was posted in accordance with #54954.2 and #54954.3 of the Government Code. 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.