

SPECIAL MEETING of the COMMUNITY PROTECTION
COMMITTEE of the ROSS TOWN COUNCIL
WITH
ROSS VALLEY FIRE DEPARTMENT ADHOC
SHARED SERVICES COMMITTEE

MONDAY, JANUARY 9, 2012

AGENDA

- 1. 8:30 a.m. Commencement.**
- 2. Introductions.**
- 3. Open Time for Public Expression.**
Limited to three minutes per speaker on items not on the agenda.
- 4. Approval of Minutes.**
- 5. Discussion/Report on following items with regard to a potential Ross Fire/Ross Valley Fire services merger:**
 - a) CalPERS questions.**
 - b) Labor Group meeting.**
 - c) Mou differences.**
 - d) Cost sharing.**
 - e) Assets and liabilities.**
 - f) Joint Powers Agreement**
- 6. Timeline and next steps.**
- 7. Adjournment**

Note: The Community Protection Committee is a Town Council committee composed of two Council members, currently, Council member Scot Hunter as Chairperson and Council member Rupert Russell.

The meeting will be held at Ross Town Hall, 31 Sir Francis Drake Boulevard, located at the corner of Sir Francis Drake Boulevard and Lagunitas Road. 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 committee 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 Ross Town Hall, 31 Sir Francis Drake Boulevard and the Fire Station located at 777 San Anselmo Ave., San Anselmo. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Manager at (415) 453-1453, extension 107 or (415) 453-1950 (Fax). Notification at least 48 hours prior to the meeting will enable the town to make reasonable accommodation to help insure accessibility to this meeting.