



RFA GOVERNANCE BOARD SPECIAL MEETING AGENDA

10:30 A.M. – Monday, December 28, 2020

Video Conference

- Call Meeting to Order
- Roll Call
- New Business
 - [Fire Chief Contract](#)
- Future Meetings:
 - Tuesday, January 12, 2021 at 4:00 p.m., Governance Board Regular Meeting, Video Conference
 - Tuesday, January 26, 2021 at 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Tuesday, January 26, 2021 at 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
- Adjournment



Governing Board Agenda Item

SUBJECT/TITLE: Fire Chief Contract

STAFF CONTACT: Interim Fire Chief Gunsolus

SUMMARY STATEMENT:

The recruitment for Fire Chief has concluded and the RFA is now ready to offer employment to the finalist. The proposed employment agreement has been negotiated between Chair Abercrombie, Vice Chair Perez, the recruiter, and the finalist and is now ready for full Board approval.

FISCAL IMPACT:

Expenditure _____ Revenue _____

Currently in the Budget Yes No

SUMMARY OF ACTION:

Reviewed by Legal Yes No

EXHIBITS:

Fire Chief Employment Agreement

RFA GOVERNANCE BOARD RECOMMENDED ACTION:

I move that the Board approve the Fire Chief employment agreement as presented and authorize the hiring of the Steven Heitman as Fire Chief effective January 31, 2021.