



# Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

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**AMENDED AGENDA**  
**Board of Directors**  
**Ross Valley Fire Department**  
**777 San Anselmo Ave.**  
**San Anselmo, CA 94960**  
**Wednesday, August 14<sup>th</sup>, 2019**  
**6:30 pm**

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. Chief Report – Verbal update by Chief Weber
4. Marin Wildfire Prevention Authority Presentation
5. 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 issued during July
  - b) Call report and out of jurisdiction report
  - c) Current Budget Report
  - d) Minutes from the July 10<sup>th</sup>, 2019 Board Meeting
6. Adopt Resolution 19-06 A Resolution of the Ross Valley Fire Department establishing the compensation package for the Administrative Assistant
7. Adopt Resolution 19-07 A Resolution of the Ross Valley Fire Department establishing the compensation package for the Fire Inspectors
8. Adopt Resolution 19-08 A Resolution of the Ross Valley Fire Department establishing the compensation package for the Disaster Coordinator
9. Approval of the July 1, 2019 – June 30, 2022 Memorandum of Understanding between the Ross Valley Fire Department and the International Association of Firefighters Local 1775
10. Approval of the July 1, 2019 – June 30, 2022 Memorandum of Understanding between the Ross Valley Fire Department and the Ross Valley Fire Chief Officers Association.

Next meeting – scheduled for Wednesday, September 11<sup>th</sup>, 2019, Ross Valley Fire Department, 777 San Anselmo Ave. San Anselmo.

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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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