



Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

Board of Directors
Ross Valley Fire Department
<https://zoom.us/j/91701539359>
Phone 929-205-6099
Webinar ID: 917 0153 9359
Wednesday, May 13th, 2020
6:30 pm

ATTENTION: This will be a virtual meeting of the Ross Valley Fire Department pursuant to Executive Order N-29-20 issued by the Governor of the State of California. There will not be a public location for participating in this meeting, but any interested member of the public can participate telephonically by utilizing the dial-in information printed on this agenda. If any member of the public has a request for a reasonable modification or accommodation for accessing this meeting due to a disability, they should contact JoAnne Lewis at

jlewis@rossvalleyfire.org

Call to order – 6:30pm

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. 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 months of March and April
 - b) Call report and out of jurisdiction report
 - c) Current Budget Report
 - d) Minutes from the March 11th, 2020 Board Meeting
5. Update on Covid 19 Pandemic and RVFD Impacts – Chief Weber
6. Marin Wildfire Prevention Authority Update – Chief Weber
6. FMLA/FFRAC exemption of RVFD Personnel – Deputy Director of Fire Yeager
7. Proposed FY 20-21 Budget – Deputy Director of Fire Yeager/Director of Finance Yu-Scott

Next meeting – scheduled for Wednesday, June 10, 2020, Location TBD .

s/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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