



# Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

**Board of Directors**  
**Ross Valley Fire Department**  
<https://zoom.us/j/99047758256>  
**Webinar ID: 990 4775 8256**  
**Phone: 669-900-3683**

**For callers \*9 to raise your hand \*6 to mute/unmute**

**Wednesday, January 13<sup>th</sup>, 2021**  
**6:00 pm – Badge Pinning Ceremony**  
**6:30 pm RVFD Board Meeting**

Call to order – 6:30pm

1. Election of President and Vice President – Fire Chief Weber
2. 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.
3. Board requests for future agenda items, questions, and comments to staff, staff miscellaneous items.
4. Chief Report – Verbal update by Fire Chief Weber
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 November & December
  - b) Call report and out of jurisdiction report – November & December
  - c) Current Budget Report
  - d) Minutes from the November 18<sup>th</sup>, 2020 Board Meeting
  - e) TC Professional Service Agreement
  - f) Resolution 21-01 Part-time Employees
6. Audit Presentation – FY 19/20 – Maze and Associates (Annual Audit Report 06-30-2020) - Deputy Director Yeager & Finance Director Helen Yu-Scott

Next meeting – Scheduled for Wednesday, February 10, 2021, Location TBD.

  
s/Mariana Gonzalez, 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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