



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, May 12th, 2021

6:30 pm RVFD Board Meeting

1. **Call to order – 6:30pm**
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 April,
 - b) Receive call report and out of jurisdiction report for April,
 - c) Receive current budget report,
 - d) Approve minutes of the April 14th, 2021, Board meeting,
 - e) Authorized Check Signing Policy Update, and
 - f) Approve Contract for Independent Audit Services from Badawi & Associates for Professional Auditing Services for FY2021 through FY2023 with two Additional Years Subject to Fire Chief Approval.
6. Receive Presentation Regarding Defensible Space & how Neighbors can Deal with Non-compliant Neighbors – Chief Weber
7. Review Fiscal Year 2021-2022 Proposed Budget & 5yr Budget Projection - Deputy Fire Director Kevin Yeager & Finance & Administrative Services Director Helen Yu-Scott
8. Receive Town of Ross/Civic Center Facility Update – Chief Weber

The next meeting is scheduled for Wednesday, June 9, 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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