



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, June 9th, 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. Deputy Director Fire Report – Verbal update by Deputy Director Fire Yeager
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 May,
 - b) Receive call report and out of jurisdiction report for May,
 - c) Receive current budget report,
 - d) Approve minutes of the May 12th, 2021, Board meeting,
 - e) Authorized the Federally Funded Procurement Policy
 - f) Authorize the Fixed Assets Policy Update
 - g) Authorize the Cal-Card Purchasing Policy Update
 - h) Approve Annual Review of the Resolutions for Administrative Assistant, and Fire Inspectors Salary and Benefits Package:
 - i. Resolution 21-06 Administrative Assistant
 - ii. Resolution 21-07 Fire Inspector
6. Approve Adopted Budget for FY2021-22 - Deputy Fire Director Kevin Yeager & Finance & Administrative Services Director Helen Yu-Scott
7. Receive Town of Ross/Civic Center Facility Verbal Update – Deputy Director Fire Yeager
8. Adjourn to Closed Session.

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Convene in Closed Session

Appointed Department Head evaluation (Executive Management Shared Services Agreement) pursuant to Government Code Section 54957

Announcement of Closed Session Action

Reporting on any action taken at this meeting will be done in open session at the beginning of the RVFD Board of Directors' regular meeting on July 14, 2021.

Adjournment

The next meeting is scheduled for Wednesday, July 14, 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 AVAILBLE IN ACCESSIBLE FORMATS UPON REQUEST.

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HEADQUARTERS: 777 San Anselmo Avenue, San Anselmo, CA 94960 TEL: (415) 258-4686 FAX: (415) 258-4689 www.rossvalleyfire.org