



Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

Board of Directors
Ross Valley Fire Department
<https://us06web.zoom.us/j/85395301429>
Webinar ID: 853 9530 1429
Phone: 669-900-6833
For callers *9 to raise your hand *6 to mute/unmute
Wednesday, August 11, 2021
6:30 pm RVFD Board Meeting

1. **Call to order – 6:30 pm**
2. Announce action from the closed session of the June 9, 2021, meeting.
3. Open time for public expression. The public is welcome to address the Board at this time on matters not on the agenda. However, 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 the posting of the agenda.
4. Board requests for future agenda items, questions, and comments to staff, staff miscellaneous items.
5. Approve Resolution 21-09, Recognizing the Service of Executive Officer Garrett Toy. – Chief Weber
6. Chief Report – Verbal update by Chief Weber
7. 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 June and July,
 - b) Receive call report and out of jurisdiction report for June and July,
 - c) Receive budget report for June and July,
 - d) Approve Minutes of the June 9, 2021, Board meeting, and
 - e) Approve Resolution 21-22 A Resolution Approving a Publicly Available Pay Schedule for the 2021-2022 fiscal year.
8. Approve Resolution 21-10 Appointing San Anselmo Town Manager Dave Donery as the Executive Officer of the RVFD. – Chief Weber
9. Receive Executive Order N-08-21 establishing October 1, 2021, as a set date to transition back to public meetings for full compliance with the Brown Act. – Chief Weber
10. Receive Presentation on Wild and Urban Interface (WUI) areas – Fire Marshall Scott Alber
11. Receive Verbal Report on the use of Bio-Diesel and Potential Transition. – Chief Weber

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12. Closed Session

Convene in Closed Session

Instructions to labor negotiator (Fire Chief, Deputy Director, and Executive Officer) pursuant to California Government Code Section 54957.6(a), regarding negotiations with International Association of Firefighters Local 1775 and Ross Valley Fire Chief Officers Association.

Announcement of Closed Session Action

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

Adjournment

The next meeting is scheduled for Wednesday, September 8, 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.

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