



Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

Board of Directors

Ross Valley Fire Department

<https://us06web.zoom.us/j/88609906322>

Webinar ID: 886 0990 6322

Phone: 669-900-6833

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

Wednesday, September 8, 2021

6:30 pm RVFD Board Meeting

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1. **Call to order – 6:30 pm**
2. Announce action from the closed session of the August 11, 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. Chief Report – Verbal update by Chief Weber
6. 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 August,
 - b) Receive call report and out of jurisdiction report for August,
 - c) Receive current budget report, and
 - d) Approve Minutes of the August 11, 2021, Board meeting.
7. Approve Resolution 21-11 Amending Resolution 21-02 for the Emergency Preparedness Coordinator Position. – Chief Weber
8. Authorize the Purchase of one (1) Pierce All-Steer Type 1 Engine and Associated Fund Transfer. – Deputy Director Fire Kevin Yeager
9. Receive Presentation on Defensible Space Program. – Defensible Space Lead Kathleen Cutter

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10. 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, October 13, 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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