



Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

Board of Directors

Ross Valley Fire Department

<https://us06web.zoom.us/j/83125022206>

Webinar ID: 831 2502 2206

Phone: 669-900-6833

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

Wednesday, October 13, 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 September 8, 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 September,
 - b) Receive call report and out of jurisdiction report for September,
 - c) Receive current budget report,
 - d) Approve Minutes of the September 8, 2021, Board meeting, and
 - e) Approve 1st Financial Service Agreement Addendum for FY2021-22
7. Approve Resolution 21-12 Approving the Incurrence of Debt to Finance the Acquisition of a Fire Engine and Approving the Related Master Lease-Purchase Agreement – Deputy Director Fire Kevin Yeager
8. Approve Resolution 21-13, a resolution proclaiming a local emergency and authorizing remote teleconference meetings without complying with certain Brown Act provisions per AB361 (Chapter 165, Statutes of 2021) for October 1, 2021 – December 31, 2021. – Chief Weber

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9. Receive Presentation and Update Surrounding Ross Station 18 Options – Chief Weber
10. Adjournment

The next meeting is scheduled for Wednesday, November 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 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