



# Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

## Board of Directors

### Ross Valley Fire Department

<https://us06web.zoom.us/j/83863653663>

Webinar ID: 838 6365 3663

Phone: 669-900-6833

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

**Wednesday, December 8, 2021**

**6:30 pm RVFD Board Meeting**

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1. **Call to order – 6:30 pm**
2. 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.
3. Board requests for future agenda items, questions, and comments to staff, staff miscellaneous items.
4. Chief Report – Verbal update by 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 November,
  - b) Receive call report and out of jurisdiction report for November,
  - c) Receive current budget report,
  - d) Approve Minutes of the November 10, 2021, Board meeting, and
  - e) Approve Resolution 21-15 Allowing Virtual RVFD Board Meetings in Compliance with AB 361.
6. Review of draft JPA Amendments and Labor Side Letter related to the Ross Fire Station, provide direction to staff - Chief Weber
7. Adjournment

The next meeting is scheduled for Wednesday, January 12, 2022, 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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