



# Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

AGENDAS & STAFF REPORTS ONLINE: <https://rossvalleyfire.org/about/board/board-meetings>  
Email: [mgonzalez@rossvalleyfire.org](mailto:mgonzalez@rossvalleyfire.org)

## ROSS VALLEY FIRE DEPARTMENT BOARD OF DIRECTORS AGENDA Wednesday, January 12, 2022

**This meeting will be held via teleconference only in order to reduce the risk of spreading COVID-19 and pursuant to the Governor Newsom's Executive Orders N-25-20 and N-29-20 and Marin County shelter in place orders.**

**How to View or Listen to the Meeting:** The Department will not offer a physical location from which members of the public may observe the meeting and offer public comment. Please view the meeting, which will be available at

<https://us06web.zoom.us/j/85477145336>

Or Telephone: +1 669 900 6833 | Webinar ID: 854 7714 5336

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

**6:30 pm RVFD Board Meeting**

Zoom Disclaimer: Zoom regularly provides updates to their software, as do internet browsers such as Chrome. For proper remote viewing of Ross Valley Fire Department's Board meetings, we recommend you upgrade to the latest version of the software that you are using.

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 December

[Item 5a – Check Register](#)

Committed to the protection of life, property, and environment.

**SAN ANSELMO • FAIRFAX • ROSS • SLEEPY HOLLOW**



# Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

---

- b) Receive call report and out of jurisdiction report for December

[Item 5b – Call & Out of Jurisdiction Reports](#)

- c) Receive current budget report

[Item 5c – Budget Report](#)

- d) Approve Minutes of the December 8, 2021, Board meeting

[Item 5d – Minutes December 8, 2021](#)

- e) Approve Resolution 22-01 Allowing Virtual RVFD Board Meetings in Compliance with AB 361

[Item 5e – Staff Report for Resolution 22-01](#)

[Item 5e – Resolution 22-01 Attachment #1](#)

- f) Ratification of Side Letter of Agreement between the Ross Valley Fire Department and the Ross Valley Firefighters Association related to the Ross Fire Station closure impacts.

[Item 5f – Staff Report for Side Letter Sta18](#)

[Item 5f – Side Letter Station 18 Attachment #1](#)

6. Appoint President and Vice President to the Board for 2022 – Chief Weber

[Item 6 – Staff Report for Board Officers Appointments for 2022](#)

7. Approve Resolutions 22-02 & 22-03 for the Position and Compensation Package for the Wildfire Mitigation Specialist - Defensible Space Lead I & II

[Item 7 – Staff Report for Resolution 22-02 & 22-03](#)

[Item 7 – Resolution 22-02 Attachment #1](#)

[Item 7 – Resolution 22-03 Attachment #2](#)

[Item 7 – Job Classification Attachment #3](#)

[Item 7 – Resolution 21-03 Attachment #4](#)

8. Accept the Annual Audited Basic Financial Statement for the fiscal year ending June 30, 2021 prepared by Badawi & Associates, Certified Public Accountants – Deputy Director Kevin Yeager & Finance Director Jeff Zuba

[Item 8 – Staff Report for Audit Report 06-30-2021](#)

[Item 8 – Financial Statements 2021 Attachment #1](#)

Committed to the protection of life, property, and environment.

**SAN ANSELMO • FAIRFAX • ROSS • SLEEPY HOLLOW**



# Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

---

9. Review of draft JPA Amendments related to Ross Fire Station, provide direction to staff - Chief Weber

[Item 9 – Staff Report for Amendments to JPA](#)

[Item 9 – Third Amendment to JPA Attachment #1](#)

10. Receive Report on Opening of the FEMA Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program, Application due February 4, 2022, Direct Staff as Appropriate – Chief Weber

[Item 10 – Staff Report for SAFER Grant Application](#)

[Item 10 – SAFER Grant FAQ's Attachment #1](#)

11. Adjourn

The next meeting is scheduled for Wednesday, February 9, 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.

Committed to the protection of life, property, and environment.

**SAN ANSELMO • FAIRFAX • ROSS • SLEEPY HOLLOW**