



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

ROSS VALLEY FIRE DEPARTMENT BOARD OF DIRECTORS AGENDA Wednesday, February 9, 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/82030216969>

Or Telephone: +1 669 900 6833 | Webinar ID: 820 3021 6969

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**
- 06:35 pm: Announce Adjournment to 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.
- 7:05 pm: Announce action in closed session, if any.
- 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.
- Board requests for future agenda items, questions, and comments to staff, staff miscellaneous items.
- Chief Report – Verbal update by Chief Weber

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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 January

[Item 7a – Check Register](#)

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

[Item 7b – Call & Out of Jurisdiction Reports](#)

- c) Receive current budget report

[Item 7c – Budget Report](#)

- d) Approve Minutes of the January 12, 2022, Board meeting

[Item 7d – Minutes January 12, 2022](#)

- e) Approve Resolution 22-04 Allowing Virtual RVFD Board Meetings in Compliance with AB 361

[Item 7e – Staff Report for Resolution 22-04](#)

[Item 7e – Resolution 22-04 Attachment #1](#)

8. Approve Resolution 22-05 Midyear Budget Report - Deputy Director Yeager & Finance Director Jeff Zuba

[Item 8 – Staff Report for Midyear Budget Report](#)

[Item 8 – Resolution 22-05 Attachment #1](#)

[Item 8 – FY2021-22 Revised Budget](#)

9. Appoint Board Members from each JPA Member Agency to the Labor-Management Subcommittee – Chief Weber

[Item 9 – Staff Report for Members Appointment to Subcommittee](#)

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10. Select Labor Contract Negotiator and Authorize Fire Chief to enter into an Agreement with the chosen Legal Firm

[Item 10 – Staff Report for Labor Contract Negotiator](#)

[Item 10 – Boucher Law, PC proposal and bios – Attachment #1](#)

[Item 10 – LCW proposal and bios – Attachment #2](#)

[Item 10 - County Counsel, Stephen Raab resume – Attachment #3](#)

11. Adjourn

The next meeting is scheduled for Wednesday, March 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.

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