



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, May 11, 2022

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

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/82923647350>

Or Telephone: +1 669 900 6833 | Webinar ID: 829 2364 7350

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. Announce action in closed session, if any.
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 April

[Item 6a – Check Register](#)

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

[Item 6b – Call & Out of Jurisdiction Reports](#)

- c) Receive current budget report

[Item 6c – Budget Report](#)

- d) Approve Minutes of the April 13, 2022, Board meeting

[Item 6d – Minutes April 13, 2022](#)

- e) Approve Resolution 22-09 Allowing Virtual RVFD Board Meetings in Compliance with AB 361

[Item 6e – Staff Report for Resolution 22-09](#)

[Item 6e – Resolution 22-09 Attachment #1](#)

7. Review Fiscal Year 2022-2023 Proposed Budget, 5yr Budget Projection & Estimated Cost of 3-person Engine Company at Station 20 25-26 - Deputy Fire Director Kevin Yeager & Finance & Administrative Services Director Jeff Zuba

[Item 7 – Staff Report for Proposed Budget](#)

[Item 7 – Attachment #1](#)

[Item 7 – Attachment #2](#)

[Item 7 – Attachment #3](#)

8. Review RFP for a Study to Develop Policy Options for the Board surrounding Future Leadership/Governance, and Authorize the Fire Chief to Release the RFP and Provide Responses to the Board – Chief Weber

[Item 8 – Staff Report for RFP](#)

[Item 8 – Attachment #1](#)

[Item 8 – Attachment #2](#)

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9. Announce adjournment to Closed Session:

Convene in Closed Session

Conference with labor negotiators (Cal. Gov. Code §54957.6.) Agency designated representatives: Chief Weber, Deputy Director Yeager, Executive Officer Dave Donery and Stephen Raab; Employee Organizations: 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.

10. Adjourn

The next meeting is scheduled for Wednesday, June 8, 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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