



Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

AGENDAS & STAFF REPORTS ONLINE: <https://rossvalleyfire.org/about/board/board-meetings>
Email: jweber@rossvalleyfire.org

**ROSS VALLEY FIRE DEPARTMENT
BOARD OF DIRECTORS AGENDA
Tuesday, June 14, 2022
*SPECIAL MEETING***

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/85204924743>

Or Telephone: +1 669-900-6833 | Webinar ID: 852 0492 4743

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

5:00 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 – 5:00 pm.**
2. Announce action from closed session on June 8, 2022, 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. 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.
5. Adjourn

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

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The next meeting is scheduled for Wednesday, July 13, 2022, via teleconference only.

s/Jason Weber, Fire Chief

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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