



Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

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

ROSS VALLEY FIRE DEPARTMENT BOARD OF DIRECTORS AGENDA Wednesday, July 13, 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/86971838390>

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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 June

[Item 6a – Check Register](#)

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

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

- c) Receive current budget report

[Item 6c – Budget Report](#)

- d) Approve Minutes of the June 8, 2022, Board meeting

[Item 6d – Minutes June 8, 2022](#)

- e) Approve Resolution 22-12 Allowing Virtual RVFD Board Meetings in Compliance with AB 361

[Item 6e – Staff Report for Resolution 22-12](#)

[Item 6e – Resolution 22-12 Attachment #1](#)

- f) Adopt Resolution 22-13 Approving a Publicly Available Pay Schedule

[Item 6f – Staff Report for Resolution 22-13](#)

[Item 6f – Resolution 22-13 Attachment #1](#)

- g) Approve Resolution 22-14 Adopting Revised Budget for FY2022-23

[Item 6g – Staff Report for Resolution 22-14](#)

[Item 6g – Revised Budget Attachment #1](#)

[Item 6g – Resolution 22-14 Attachment #2](#)

7. Authorized Executive Officer and Board President to Finalize and Execute Memorandum of Understanding (MOUs) between the Ross Valley Fire Department and the International Association of Firefighters Local 1775, and the Ross Valley Fire Chief Officers Association for years July 1, 2022 – June 30, 2025, and Approve Resolutions for Unrepresented Staff for FY22-23 – Chief Weber

[Item 7 – Staff Report for MOUs & Resolutions](#)

[Item 7 – Term Sheet Attachment #1](#)

[Item 7 – Resolution 22-15 Attachment #2](#)

[Item 7 – Resolution 22-16 Attachment #3](#)

[Item 7 – Resolution 22-17 Attachment #4](#)

[Item 7 – Resolution 22-18 Attachment #5](#)

[Item 7 – Resolution 22-19 Attachment #6](#)

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8. Authorize the Fire Chief to Enter into a Professional Services Agreement with Local Motion Solutions for the Leadership / Governance Study. – Chief Weber

[Item 9 – Staff Report for Professional Services Agreement](#)

Item 9 – RVFD Governance Leadership RFP – [Link](#)

Item 9 – Local Motion Solutions Proposal– [Link](#)

Item 9 – Citygate Associates LLC Proposal– [Link](#)

Item 9 – Matrix Consulting Group Proposal– [Link](#)

9. Adjourn

The next meeting is scheduled for Wednesday, September 14, 2022, Location TBD.

Monique Black

s/Monique Black, Temporary 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 AVAILBLE IN ACCESSIBLE FORMATS UPON REQUEST.

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