



# 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](mailto:mblack@rossvalleyfire.org)

## ROSS VALLEY FIRE DEPARTMENT BOARD OF DIRECTORS AGENDA Wednesday, September 14, 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/85944565834>

Or Telephone: 669-444-9171

Webinar ID: 859 4456 5834 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 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 Fire 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 July – August  
[Item 5a – Check Register](#)

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- b) Receive call report and out of jurisdiction report for July – August  
[Item 5b – Call & Out of Jurisdiction Report](#)
  - c) Receive current budget report  
[Item 5c – Budget Report](#)
  - d) Approve Minutes of the July 13, 2022, Board meeting  
[Item 5d – Minutes July 13, 2022](#)
  - e) Memorandum of Understanding Between International Association of Firefighters and Ross Valley Fire Department  
[Item 5e – MOU Between International Association of Firefighters and Ross Valley Fire Department](#)  
[Item 5e – Resolution of Adoption 22-25](#)  
[Item 5e – Side Letter](#)
6. Staff Report for Emergency Preparedness Coordinator  
– Verbal update by Miranda Miller  
[Item 6a – Emergency Preparedness Coordinator Report](#)  
[Item 6b – Ready & Prepared 5<sup>th</sup> Grade](#)  
[Item 6c – Sign up for alerts on your phone](#)  
[Item 6d – Gather Emergency Supplies](#)  
[Item 6e – Make a plan](#)
7. Governance & Leadership Study – Verbal update by Adam Politzer & Jim Irving  
[Item 7a – Ross Valley Fire Authority Future Governance Leadership Project Update](#)
8. Adjourn

The next meeting is scheduled for Wednesday, October 12, 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 AVAILABLE IN ACCESSIBLE FORMATS UPON REQUEST.

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HEADQUARTERS: 777 San Anselmo Avenue, San Anselmo, CA 94960 TEL: (415) 258-4686 FAX: (415) 258-4689 [www.rossvalleyfire.org](http://www.rossvalleyfire.org)