



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, October 12, 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/86090417183>

Or One tap mobile:

+16699006833,,86090417183# US

Webinar ID: 860 9041 7183 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 the agenda unless it determines that an emergency exists or that the need to take action arose following the 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 item. Otherwise, all items may be approved with one action.
  - a) Acknowledge check register September  
[Item 5a – Check Register](#)
  - b) Receive call report and out of jurisdiction report for September  
[Item 5b – Call and Out of Jurisdiction Report](#)
  - c) Receive current budget report  
[Item 5c – Budget Report](#)
  - d) Approve Minutes of the September 14, 2022, Board meeting  
[Item 5d – Minutes September 14, 2022](#)



# Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

- e) MOU Ross Valley Fire Chief Officers Association & Ross Valley Fire Department  
[Item 5e – MOU RVF Chief Officers Association and RVFD](#)  
[Item 5e – Resolution of Adoption 22-25](#)
6. Update on Leadership and Governance Study;  
Recommendation: Receive update on the status of the leadership and governance study, direct staff as necessary. – Verbal update by Fire Chief Weber
7. Notice of contract termination from Marin County Sheriff's Office related to fire dispatch services; Recommendation: Receive report from Fire Chief and Direct staff. – Fire Chief Weber  
[Item 7a – Staff Report and letter from Sherriff's Office](#)  
[Item 7b – Current Dispatch Agreement](#)
8. Authorize Board President to execute first amendment to the MOU between the County of Marin Fire Department and the Ross Valley Fire Department, reducing the annual contract amount and implementing a cost covered Interim Deputy Chief position to support increased workload;  
Recommendation: Authorize Board President to execute an amendment to the Memorandum of Understanding between the County of Marin Fire Department and the Ross Valley Fire Department for Shared Services from the Marin County Fire Department to the Ross Valley Fire Department, Reducing the annual contract for fiscal year 2022-23 by \$125,000.  
[Item 8a – Staff Report](#)  
[Item 8b – Memorandum of Understanding MCFD/RVFD](#)  
[Item 8c – First Amendment to MOU](#)
9. Adjourn

The next meeting is scheduled for Wednesday, November 9, 2022, Location TBD.

X *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.