



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, January 11, 2023

Workshop: 5:30 pm
RVFD Board Meeting: 6:30pm
Closed Session: Following the Board 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

Please click the link below to join the webinar:

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

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Workshop

1. **Call to order – 5:30 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 the posting of the agenda.
3. Presentation from Local Motion Solutions on Leadership and Governance Study;
recommendation: Receive Presentation and direct staff.
[Item 3a - Staff Report for Governance and Leadership](#)
[Item 3b - Future Governance and Leadership Draft Report from LMS](#)
[Item 3c - Future Governance and Leadership Slide Presentation](#)
4. Adjourn

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RVFD Board Meeting

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 the 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 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 issued during October, November, December
[Item 5a – Check Register](#)
 - b) Receive call report and out of jurisdiction report for October, November, December
[Item 5b – Call and Out of Jurisdiction Reports](#)
 - c) Receive current budget report for FY 22-23 through December
[Item 5c – Budget Report](#)
 - d) Approve Minutes of the October 12, 2022, Board Meeting
[Item 5d – Minutes October 12, 2022](#)
 - e) Approve Resolution 23-01 Allowing Virtual RVFD Board Meetings in Compliance with AB 361
[Item 5e – Staff Report for Resolution 23-01](#)
[Item 5e – Resolution 23-01](#)
6. Appoint President and Vice President to the Board for 2023
[Item 6a - Staff Report to Appoint President and Vice President to the Board for 2023](#)
7. Receive Audit Presentation from MD&A and accept FY 21-22 audited financials.
[Item 7a - Staff Report for the Annual Independent Audit](#)
[Item 7b - RVFD Audit Presentation](#)

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8. Receive update on Fire Dispatch Services; Recommendation: receive update and authorize Executive Officer to send a letter of intent to participate in Countywide Fire Dispatch services.
[Item 8a – Staff Report for Dispatch Services](#)
[Item 8b - MCSO Letter](#)
[Item 8c - REDCOM Feasibility Study Report](#)
[Item 8d - Letter of Intent Dispatch](#)
9. **Convene in Closed Session-** Consider adoption of Resolutions 23-02 and 23-03. Resolutions of the Ross Valley Fire Department Board of Directors delegation of authority to make an industrial disability determination for CalPERS.
[Item 9a - Staff Report to request closed session](#)
10. **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.
11. Adjourn

The next meeting is scheduled for Wednesday, February 8, 2023, Location TBD.



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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