

**ROSS VALLEY FIRE DEPARTMENT
STAFF REPORT**

To: Board of Directors
From: Jason Weber, Fire Chief
Subject: Closed Session Request
Date: January 11, 2023

RECOMMENDATION:

Staff recommends that you conduct a closed session to consider delegation of authority regarding application for industrial disability retirement.

DISCUSSION:

Your board has received two (2) industrial disability retirement applications and is required under Government Code Section section 21156(a)(2) to consider these applications. Your board is being requested to delegate authority to the executive officer to determine the eligibility of both applicants for industrial disability retirement.

The agenda description reads as follows: 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.