



Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

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

ROSS VALLEY FIRE DEPARTMENT BOARD OF DIRECTORS AGENDA Wednesday, February 8, 2023

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/85615737917>

Or Telephone: +1 669 900 6833 | Webinar ID: 856 1573 7917

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
 - a) Update on Leadership and governance study
 - b) MWPA Project Planning Update
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.

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- a) Acknowledge check register issued during January

[Item 6a – Check Register](#)

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

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

- c) Receive current budget report

[Item 6c – Budget Report](#)

- d) Approve Minutes of the January 11, 2023, Board meeting

[Item 6d – Minutes January 11, 2023](#)

- e) Approve Resolution 23-04 Allowing Virtual RVFD Board Meetings in Compliance with AB 361

[Item 6e – Staff Report for Resolution 23-04](#)

[Item 6e – Resolution 23-04 Attachment #1](#)

- f) Approve Resolution 23-05 Amending the Salary and Job Class Specifications for the Administrative Assistant Position

[Item 6f – Staff Report for Resolution 23-05](#)

[Item 6f – Resolution 23-05 Attachment #1](#)

[Item 6f – Job Classification Attachment #2](#)

7. Approve Resolution 23-06 Midyear Budget Report Revising FY2022-2023 Operating Budget - Deputy Director Yeager & Finance Director Jeff Zuba

[Item 7 – Staff Report for Midyear Budget Report](#)

[Item 7 – Resolution 23-06 Attachment #1](#)

[Item 7 – FY2022-23 Revised Budget Attachment #2](#)

8. Receive update on changes related to remote access for Board meetings effective February 28, 2023. Recommendation: Receive update and prepare for in person meetings with remote access allowable under regulations within the Brown Act.

[Item 8 – Staff Report for Remote Participation in RVFD Board Meetings](#)

[Item 8 – Brown Act Teleconference Options – Attachment #1](#)

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9. Adjourn

The next meeting is scheduled for Wednesday, March 8, 2023, San Anselmo Town Council Chambers, at 525 San Anselmo Ave. San Anselmo, CA 94960.

s/Mariana Gonzalez, 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