



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, March 8, 2023

**San Anselmo Town Council Chambers, at 525 San Anselmo Ave. San Anselmo, CA
94960**

<https://us06web.zoom.us/j/84572457400>

Or Telephone: +1 669 900 6833 | Webinar ID: 845 7245 7400

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

6:30 pm 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 February

[Item 5a – Check Register](#)

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

[Item 5b – Call & Out of Jurisdiction Reports](#)

- c) Receive current budget report

[Item 5c – Budget Report](#)

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- d) Approve Minutes of the February 8, 2023, Board meeting

[Item 5d – Minutes February 8, 2023](#)

- e) Approve Resolution 23-07 Acknowledging Receipt of Report Regarding Compliance of Inspections for Certain State Fire Marshal Regulated Occupancies Pursuant to Sections 13146.2 and 13146.3 of the Health and Safety Code

[Item 5e – Staff Report for Annual Inspection Compliance Report](#)

[Item 5e– Resolution 23-07 Attachment #1](#)

6. Receive Report on Opening of the FEMA Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program Application due March 17, 2023, Direct Staff as Appropriate – Chief Weber

[Item 6 – Staff Report for SAFER Grant Application](#)

7. Receive Presentation from Local Motion Solutions (LMS) on Leadership and Governance Study, and Direct Staff as Appropriate – Chief Weber

[Item 7 – Staff Report for LMS Presentation](#)

[Item 7 – LMS Presentation Attachment #1](#)

[Item 7 - Future Governance and Leadership Draft Report from LMS Attachment #2](#)

8. Adjourn

The next meeting is scheduled for Wednesday, April 12, 2023, in person at the San Anselmo Town Council Chambers, at 525 San Anselmo Ave. San Anselmo, CA 94960, and via zoom.

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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