



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, May 10, 2023

San Anselmo Town Council Chambers, at 525 San Anselmo Ave. San Anselmo, CA 94960, and via Zoom.

<https://us06web.zoom.us/j/81574420816>

Or Telephone: +1 669 900 6833 | Webinar ID: 815 7442 0816

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
 - a) Update on Shared Services Agreement with CMFD
 - b) Update on MWPA FY2023-24 Work Plan
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 March & April

[Item 5a – Check Register](#)

- b) Receive call report and out of jurisdiction report for March & April

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

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- c) Receive current budget report

[Item 5c – Budget Report](#)

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

[Item 5d – Minutes March 8, 2023](#)

- e) Approve Resolution 23-08 Authorizing Participation In and Approving the Amended and Restated Joint Powers Agreement of Fire Risk Management Services (Formerly Fire Agencies Self Insurance Systems (FASIS))

[Item 5e – Staff Report for Amended and Restated Joint Powers Agreement](#)

[Item 5e – FRSM Memo - Attachment #1](#)

[Item 5e – Resolution 23-08 Attachment #2](#)

6. Review Fiscal Year 2023-2024 Proposed Budget & 5yr Budget Projection - Finance & Administrative Services Director Jeff Zuba

[Item 6 – Staff Report for FY2023-24 Proposed Budget](#)

[Item 6 – FY2023-24 Proposed Budget – Attachment #1](#)

[Item 6 – 5-year Projection – Attachment #2](#)

7. Adopt Recruitment Enhancement Program Authorizing the Fire Chief & Executive Officer to Implement as Needed for Hiring – Interim Deputy Chief Mahoney

[Item 7 – Staff Report for Recruitment Enhancement Proposal](#)

[Item 7 – Recruitment Enhancement – Attachment #1](#)

8. Authorize Use of Reserves for Partial Funding of Capital Outlay at Three Ross Valley Fire Stations – Interim Deputy Chief Mahoney

[Item 8 – Staff Report for Capital Improvement Funding](#)

9. Approve a Five-year Agreement with the County of Marin (Auto Aid Agreement) for Ross Valley Fire Department to Provide Fire Protection Services to the Unincorporated Areas Adjacent to the Department’s Jurisdiction. – Interim Deputy Chief Mahoney

[Item 9 – Staff Report for County of Marin Auto Aid Agreement](#)

[Item 9 – County of Marin Auto Aid Agreement – Attachment #1](#)

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10. Adjourn

The next meeting is scheduled for Wednesday, June 14, 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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