



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, June 14, 2023

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

<https://us06web.zoom.us/j/89287042253>

Or Telephone: +1 669 900 6833 | Webinar ID: 892 8704 2253

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

6:30 pm RVFD Board Meeting

1. **6: 30 p.m. Call to order**
2. Announce adjournment to Closed Session:
Convene in Closed Session
Personnel Matters – Public Employee Employment. Pursuant to California Government Code Section 54957. Terms and conditions related to appointment of Interim Fire Chief and subsequent other positions. Agency designated representatives: Chief Weber and Executive Officer Dave Donery.
3. **7:00 p.m. Call to order. Announce action in closed session, if any.**
4. 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.
5. Board requests for future agenda items, questions, and comments to staff, staff miscellaneous items.
6. Chief Report – Verbal update by Chief Weber & Interim Deputy Chief Mahoney
7. 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 May

[Item 7a – Check Register](#)

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

[Item 7b – Call & Out of Jurisdiction Reports](#)

- c) Receive current budget report

[Item 7c – Budget Report](#)

- d) Approve Minutes of the May 10, 2023, Board meeting

[Item 7d – Minutes May 10, 2023](#)

- e) Approve Annual Review of Resolution for Unrepresented Staff: Resolution 23-09
Administrative Assistant Compensation Package:

[Item 7e – Staff Report for Annual Review of Administrative Assistant](#)

[Item 7e – Resolution 23-09 Attachment #1](#)

- f) Approve Resolution 23-10 Adopting General Fund Reserve Policy

[Item 7f – Staff Report for General Fund Reserve Policy](#)

[Item 7f – Resolution 23-10 General Fund Reserve Policy Attachment #1](#)

- g) Receive and file the “Future Governance and Leadership” final report by Local Motion
Solutions (LMS)

[Item 7g - Staff Report for Governance and Leadership Study](#)

[Item 7g – Future Governance and Leadership Final Report from LMS](#)

- h) Approve Resolution 23-11 Adopting Budget for FY2023-24

[Item 7h - Staff Report for 2023-2024 Adopted Budget](#)

[Item 7h – Adopted Budget Attachment #1](#)

[Item 7h – Resolution 23-11 Attachment #2](#)

- i) Approve Resolution 23-12 Re-appointing San Anselmo Town Manager Dave Donery as
the Executive Officer of the RVFD. – Interim Deputy Chief Mahoney

[Item 7i – Staff Report for Re-appointment of Executive Officer](#)

[Item 7i – Resolution 23-12 Attachment #1](#)

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8. Authorize Use of Undesignated Reserves in Consideration of Capital Outlay Projects – Interim Deputy Chief Mahoney

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

9. Adjourn

The next meeting is scheduled for Wednesday, July 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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