

**ROSS VALLEY FIRE DEPARTMENT**

**RESOLUTION 23-12**

**A RESOLUTION OF THE ROSS VALLEY FIRE DEPARTMENT APPOINTING EXECUTIVE OFFICER**

**WHEREAS**, the Ross Valley Fire Department (RVFD) Executive Officer serves as the civilian overseer of RVFD under the direction of the Ross Valley Fire Board providing oversight and guidance to the Fire Chief; and

**WHEREAS**, the Executive Officer also serves as liaison between both the Towns of Fairfax, San Anselmo, and Ross as well as the Sleepy Hollow Fire Protection District and the Fire Department; and

**WHEREAS**, the Ross Valley Fire Board wishes to re-appoint San Anselmo Town Manager David Donery as the Executive Officer of the Ross Valley Fire Department; and

**WHEREAS**, David Donery is re-appointed as the Executive Officer to serve until their successor(s) shall be duly appointed, unless they resign, is removed from office, or is otherwise disqualified from serving as an officer of this Department, to take their respective role immediately upon such appointment; and

**WHEREAS**, the Executive Officer of the Ross Valley Fire Board is hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officer shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions; and

**NOW THEREFORE BE IT RESOLVED**, that the Ross Valley Fire Board of Directors does hereby re-appoint David Donery as the Executive Officer, and that any actions taken by such officer prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed, and approved as the acts and deeds of the Ross Valley Fire Board.

I hereby certify that the foregoing resolution was passed and adopted by the Ross Valley Fire Department on June 14, 2023, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Stephanie Hellman, President

ATTEST:

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Mariana Gonzalez, Temporary Administrative Assistant