



# 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](mailto:temp@rossvalleyfire.org)

## ROSS VALLEY FIRE DEPARTMENT

### BOARD OF DIRECTORS AGENDA

Wednesday, July 19, 2023

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

<https://us06web.zoom.us/j/88173249616>

**Or Telephone: +1 669 900 6833 | Webinar ID: 881 7324 9616**

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

*Remote Access to Meeting Information: RVFD Board of Directors offers remote access to meetings via Zoom or through other internet or electronic access. Participation in the meeting via Zoom or other electronic access is provided as a courtesy to the public where no members of the Fire Board are attending the meeting via teleconference as defined in Government Code section 54953. When no members of the Fire Board are attending the meeting via teleconference if a technical error or outage occurs on the Zoom or electronic feed, the Fire Board may continue the meeting without waiting for Zoom or electronic access to return. Meetings are held in public at the San Anselmo Town Council Chambers, at 525 San Anselmo Ave. San Anselmo, CA 94960 unless otherwise noted in a specific agenda.*

### **6:30 pm RVFD Board Special Meeting**

1. **6: 30 p.m. Call to order**
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. Chiefs Report
  - a. Department Organizational Structure
  - b. Reserve Fund Past Usage
  - c. Use of State reimbursement funds
  - d. Joint Powers Agreement (Section 13)

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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 June

[Item 5a – Check Register](#)

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

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

- c) Receive current budget report

[Item 5c – Budget Report](#)

- d) Approve Minutes of the June 14, 2023, Board meeting

[Item 5d – Minutes June 14, 2023](#)

- e) Adopt Resolution 23-13 Approving a Publicly Available Pay Schedule for FY23-24

[Item 5e – Staff Report for Resolution 23-13](#)

[Item 5e – Resolution 23-13 Attachment #1](#)

- f) Approve Annual Review of the Resolutions for Unrepresented Staff: Resolution 23-14  
Emergency Coordinator

[Item 5f – Staff Report for Annual Review of Unrepresented Staff Resolutions](#)

[Item 5f – Resolution 23-14 Attachment #1](#)

- g) Approve Resolution OES-FPD-130: A Designation of Applicant's Agent Resolution for Non-State Agencies to Receive Federal Financial Assistance For Any Existing or Future Grant Programs With CalOES

[Item 5g – Staff Report for CalOES Grant](#)

[Item 5g – Resolution OES-FPD-130 Attachment #1](#)

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6. Authorize Use of Undesignated Reserves – Interim Fire Chief Mahoney

[Item 6 – Staff Report for Use of Undesignated Reserves](#)

[Item 6 - Item 7d - Minutes January 12, 2022 - Attachment #1](#)

[Item 6 - Item 5f - Staff Report, dated January 12, 2022 - Attachment #2](#)

[Item 6 - Item 5g - Side Letter, dated January 12, 2022 - Attachment #3](#)

7. Adjourn

The next meeting is scheduled for Wednesday, August 9, 2023, in person at the San Anselmo Town Council Chambers, at 525 San Anselmo Ave. San Anselmo, CA 94960, and via zoom.

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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](http://www.rossvalleyfire.org)