



Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

AGENDAS & STAFF REPORTS ONLINE: <https://rossvalleyfire.org/about/board/board-meetings>

Email: sstettler@rossvalleyfire.org

ROSS VALLEY FIRE DEPARTMENT

BOARD OF DIRECTORS AGENDA

Wednesday, September 13, 2023

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

<https://us06web.zoom.us/j/88987343255>

Or Telephone: +1 669 900 6833 | Webinar ID: 889 8734 3255

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 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 Interim Fire Chief Mahoney
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 July & August

[Item 5a – Check Register](#)

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- b) Receive call report and out of jurisdiction report for July & August

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

- c) Receive current budget report

[Item 5c – Budget Report](#)

- d) Approve Minutes of the July 19, 2023, Board Meeting

[Item 5d – Minutes July 19, 2023](#)

- e) Receive and Approve Responses to the Grand Jury Findings (F7) and Recommendations (R4) in regards to the 2022-2023 Marin County Civil Grand Jury Report: Build More ADU's - An Rx to Increase Marins Housing Supply.

[Item 5e – Staff Report for Grand Jury](#)

[Item 5e – Response Transmittal Letter to Grand Jury - Attachment #1](#)

[Item 5e – Response to Grand Jury Report Findings and Recommendations - Attachment #2](#)

[Item 5e – Grand Jury Report: 2022-2023 Marin County Civil Grand Jury \(Build More ADUs - An Rx to Increase Marins Housing Supply\) - Attachment #3](#)

- f) Authorize the Board President to Renew the Subcontract for Advanced Life Support Services (ALS) between the Ross Valley Fire Department (RVFD) and the Ross Valley Paramedic Authority (RVPA) from July 1, 2023, to June 30, 2027.

[Item 5f – Staff Report for RVFD/RVPA Subcontract](#)

[Item 5f – RVFD/RVPA Subcontract - Attachment #1](#)

6. Receive Verbal Emergency Preparedness Presentation – Emergency Preparedness Coordinator Miranda Miller

[Item 6 – Emergency Preparedness Presentation](#)

7. Appoint One Board Member from Ross to Fill the Town of Ross's Vacancy on the Labor-Management Subcommittee. - Interim Fire Chief Mahoney

[Item 7 – Staff Report for Labor-Management Subcommittee](#)

[Item 7 – 2022 Staffing/Deployment Side Letter - Attachment #1](#)

8. Receive Recommendation from Undesignated Reserve Subcommittee and Provide Direction to Staff as Necessary. – Interim Fire Chief Mahoney

[Item 8 – Staff Report for Undesignated Reserve Subcommittee](#)

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9. Receive Future Board of Directors Agenda Items and Provide Direction to Staff as Necessary.
– Interim Fire Chief Mahoney

[Item 9 – Staff Report for Future Board of Directors Agenda Items](#)

10. Adjourn

The next meeting is scheduled for Wednesday, October 11, 2023, in person at the San Anselmo Town Council Chambers, at 525 San Anselmo Ave. San Anselmo, CA 94960, and via zoom.

s/Samantha Stettler, 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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