

**ROSS VALLEY FIRE DEPARTMENT  
STAFF REPORT**

For the Meeting of September 13, 2023

To: Board of Directors

From: Dan Mahoney, Interim Fire Chief

Subject: Receive Future Board of Directors Agenda Items and Provide Direction to Staff as Necessary.

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**RECOMMENDATION:**

Staff recommends that the Board Receive Future Board of Directors Agenda Items and Provide Direction to Staff as Necessary.

**DISCUSSION:**

Pursuant to the Board’s direction of exploring a possible Shared Services agreement with Central Marin Fire, a number of time sensitive items have been identified over the last few months that staff would like to bring to the Board's attention. Staff recommends that these additional items be addressed within the timelines noted below.

- The Labor-Management Subcommittee will hold a meeting before October 6, 2023. This timeline will allow for an update to be provided to the Board at the October 11, 2023 Board meeting.
- Staff will bring to the Board, no later than February 14, 2024 a detailed plan with timelines on the process required to close Station 18 effective July 1, 2025. Accelerated timelines may also be presented for consideration if they are feasible.
- Staff will bring to the Board, no later than March 13, 2024, a recommendation on best practices relating to accounting for all “California Fire Assistance Reimbursement” revenues.

**FISCAL IMPACT:**

There is no fiscal impact associated with this item.