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ROSS VALLEY FIRE DEPARTMENT LABOR-MANAGEMENT SUBCOMMITTEE Thursday, October 5, 2023

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

https://us06web.zoom.us/j/86005899261 **Or Telephone:** +1 669 900 6833 | **Webinar ID:** 860 0589 9261

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

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8:00 am RVFD Labor-Management Subcommittee Meeting

- 1. **Call to order 8:00 am**.
- 2. Introduction of Members
- 3. 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) Approve Minutes of the April 20, 2022, Labor-Management Subcommittee Meeting

Item 3a – Minutes April 20, 2022

4. Staff Recommends the Labor-Management Subcommittee Appoints One Committee Member to Serve as the Subcommittee Co-Chair. – Interim Fire Chief Mahoney

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<u>Item 4 – Staff Report for Appointment of Co-Chair to Labor-Management Subcommittee</u>

<u>Item 4 – 2022 Side Letter Staffing/Deployment - Attachment #1</u>

- 5. Review Purpose of the Subcommittee and Establish Subcommittee's Objectives Interim Fire Chief Mahoney
- 6. Receive Update on SAFER Grant Interim Fire Chief Mahoney
- 7. Review Recommendations in The "2022 Staffing/Deployment" Side Letter and Determine a Funding Plan to Increase Staffing. Interim Fire Chief Mahoney

<u>Item 7 – Staff Report for Increasing Staffing to Three Personnel</u>

<u>Item 7 – 2022 Side Letter Staffing/Deployment – Attachment #1</u>

Item 7 – 2020 Side Letter of Agreement – Attachment #2

Item 7 – 2019 Standards of Coverage Assessment – Attachment #3

Item 7 – NIST Fireground Field Experiments – Attachment #4

<u>Item 7 – NIST EMS Field Experiments – Attachment #5</u>

<u>Item 7 – 2020 National Fire Protection Association 1710 – Link #1</u>

- 8. Subcommittee requests for future agenda items, questions, and comments to staff, staff miscellaneous items.
- 9. Open time for public expression. The public is welcome to address the Subcommittee at this time on matters, not on the agenda. However, please be advised that pursuant to Government Code Section 54954.2, the Subcommittee 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.
- 10. Select the Next Meeting Date.
- 11. Adjourn

s/Samantha Stettler, Administrative Assistant

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