



# Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

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**AGENDAS & STAFF REPORTS ONLINE:** <https://rossvalleyfire.org/about/board/board-meetings>  
Email: [sstettler@rossvalleyfire.org](mailto:sstettler@rossvalleyfire.org)

**ROSS VALLEY FIRE DEPARTMENT  
BOARD OF DIRECTORS AGENDA  
Monday, November 27, 2023**

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

<https://us06web.zoom.us/j/85225944240>

**Or Telephone: +1 669 900 6833 | Webinar ID: 852 2594 4240**

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

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### **3:30 pm RVFD Board Special Meeting**

1. **Call to order – 3:30 pm.**
2. Board Shall Consider Extending Funding Through June 30, 2024 To Support The Current Positions Of Interim Fire Chief, Interim Deputy Chief And All Associated Costs To Backfill These Positions With Existing Personnel. A One Time Use Of \$178,800 From Undesignated Reserves Shall Be Considered To Fund The Extension. – Executive Officer Dave Donery

[Item 2 – Staff Report For Extension Of Interim Fire Chief And Interim Deputy Fire Chief](#)

3. Board Shall Consider The Labor Management Subcommittee Recommendation To Increase Staffing With A Position Start Date Of July 1, 2024 Funded By Each Member Agency Paying Their Respective “Percentage Share” From The Position Date Of Hire. – Interim Fire Chief Mahoney

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[Item 3 – Staff Report For Labor Management Subcommittee Recommendation To Increase Staffing](#)

[Item 3 – Staff Report For Increasing Staffing To Three Personnel –Attachment #1](#)

4. Board requests for future agenda items, questions, and comments to staff, staff miscellaneous items.
5. 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.
6. Adjourn

The next meeting is scheduled for Wednesday, January 10, 2024, 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/Samantha Stettler, Administrative Assistant

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