



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, February 14, 2024**

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

<https://us06web.zoom.us/j/82752790382>

Or Telephone: +1 669 900 6833 | Webinar ID: 827 5279 0382

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. Chief Report – Verbal update by Interim Fire Chief Mahoney
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) Acknowledge check register issued during January

[Item 3a – Check Register](#)

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

[Item 3b – Call & Out of Jurisdiction Reports](#)

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- c) Receive current budget report

[Item 3c – Budget Report](#)

- d) Approve Minutes of the January 12, 2024, Special meeting

[Item 3d – Minutes January 12, 2024](#)

4. Budget Revision to Fiscal Year 2023-2024 Operating Budget. – Interim Fire Chief Mahoney & Finance Director Jeff Zuba

[Item 4 – Staff Report for Fiscal Year 2023-2024 Budget Revision](#)

[Item 4 – Resolution 24-02 – Attachment #1](#)

[Item 4 – FY2023-2024 Budget Document with Proposed Line-Item Adjustments – Attachment #2](#)

5. Recommend the Board Come to Consensus on Whether the President of the Ross Valley Fire Department Board of Directors Should Have the Ability to Add Future Agenda Items. – Interim Fire Chief Mahoney

[Item 5 – Staff Report for Board President Adding Future Agenda Items](#)

[Item 5 – Approved Resolution 24-01 – Attachment #1](#)

[Item 5 – Director Brekhus and Robbins Joint Proposal Response – Attachment #2](#)

6. Receive Report On Ross Valley Fire Department Stand Alone Fire Chief Model and Associated Costs and Provide Direction to Staff. – Interim Fire Chief Mahoney

[Item 6 – Staff Report for Department Command Structure](#)

[Item 6 – Local Motion Solutions Leadership and Governance Study – Attachment #1](#)

7. Board requests for future agenda items, questions, and comments to staff, staff miscellaneous items.

8. 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.

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9. Announce adjournment to Closed Session:
Convene in Closed Session – Personnel Matter - Direction On Hiring Fire Chief Position
10. Announce action in closed session, if any.
11. Adjourn

The next meeting is scheduled for Wednesday, March 13, 2024, 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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