

ROSS VALLEY FIRE DEPARTMENT

Minutes of the Ross Valley Fire Board Special Meeting of November 27, 2023

Note: These are summary action minutes only. The zoom recording can be accessed by clicking [here](#). The passcode is Rvfd112723#

RVFD BOARD MEETING MINUTES

1. 3:30 pm Call to order.

Board Present: Brekhus, Robbins, Colbert, Fineman, Shortall, Finn, Hellman, Cutrano

Board Absents:

Staff Present: Mahoney, Lim (Remotely), Zuba

Town Managers Present: Donery, Johnson, Abrahams

Agenda – November 27, 2023

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

Executive Director Donery summarized the staff report. No questions or discussion from the Board.

No public comment.

M/S Cutrano/Colbert & Finn to approve one-time use of \$178,800 from Undesignated Reserves to fund the extension of current positions – roll call vote, eight ayes: Brekhus, Robbins, Colbert, Fineman, Shortall, Finn, Hellman, Cutrano.

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

Interim Fire Chief Mahoney summarized the staff report. No questions or discussion from the Board.

No public comment.

M/S Brekhus/Cutrano to approve the increase in staffing – roll call vote, eight ayes: Brekhus, Robbins, Colbert, Fineman, Shortall, Finn, Hellman, Cutrano.

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

Hellman requested an update related to the discussions with Central Marin Fire Department, so the Board is informed of any and all progress.

5. Open time for Public Expression: The public is welcome to address the Board on matters not on the agenda. 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 and that the need to take action arose following the posting of the agenda.

No public comment concerning this item from anyone in the room or on Zoom.

A public comment was received via email from Jody Timms who is currently serving on the nascent Fairfax Community Emergency Preparedness Committee. Timms was sad to hear about the resignation of Emergency Preparedness Coordinator, Miranda Miller and would like to know about future plans for the posting of the position.

6. Adjourn

The next meeting is scheduled for January 10, 2024, San Anselmo Town Council Chambers, at 525 San Anselmo Ave. San Anselmo, CA 94960, and via Zoom.

Respectfully submitted,
s/Samantha Stettler
Administrative Assistant