

ROSS VALLEY FIRE DEPARTMENT

Minutes of the Ross Valley Fire Board Meeting of March 13, 2024

Note: These are summary action minutes only. The zoom recording can be accessed by clicking [here](#). The passcode is Rvfd031324#

RVFD BOARD MEETING MINUTES

1. 6:30 pm Call to order.

Board Present: Brekhus, Robbins, Colbert, Burdo, Shortall, Finn, Coler

Board Absents: Hellman, Cutrano

Staff Present: Mahoney

Town Managers Present: Donery, Abrams, Johnson

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2. Chief Report – Verbal Update by Interim Fire Chief Mahoney

Recognition of Director’s Kuhl and Brekhus: Chief Mahoney presented both Director Kuhl and Director Brekhus with plaques and thanked them both for their eight years of service and for their support of the Department.

Alert Marin Emergency Test: March 23 at 10am. The first County-wide test done for people signed up for Alert Marin notifications. To receive alert in Marin County, sign up at alertmarin.org

Golden State Fire Truck Face-Off Competition: Notified by Golden State Fire Apparatus that new Fire Engine 19 that the Department received last year, is a contestant in their competition. The winner of the competition will be able to donate \$2,000 to the charity of their choice. RVFD’s charity of choice if we win is Big Brothers and Sisters.

Director Coler asked if pre-information would be made available to the public in regards to the Alert Marin County-wide test and recommended notifying people via Nixle with information about the upcoming Alert Marin test. Chief Mahoney acknowledged the Nixle recommendation and shared that the Department has been posting information on social media and will continue to do so as we get closer to the test date.

No public comment.

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.

No public comment.

M/S Brekhus/Colbert to approve consent agenda – roll call vote, seven ayes: Brekhus, Robbins, Colbert, Burdo, Shortall, Finn, Coler.

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

No comment concerning this item.

- 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.

- 6. Announce adjournment to Closed Session: 6:44 pm**

Personnel Matter - Update on Contract Negotiations with Chief Officers and Fire Chief and Interim Fire Chief Evaluation.

- 7. Announce action in closed session, if any:**

7:15pm - No reportable action. Instruction has been given to the Executive Officer.

- 8. Adjourn**

The next meeting is scheduled for April 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