

ROSS VALLEY FIRE DEPARTMENT

Minutes of the Ross Valley Fire Board Meeting of April 10, 2024

Note: These are summary action minutes only. The zoom recording can be accessed by clicking [here](#). The passcode is Rvfd041024#

RVFD BOARD MEETING MINUTES

1. 6:30 pm Call to order.

Board Present: Robbins, Colbert, Burdo, Shortall, Finn, Hellman, Cutrano

Board Absents:

Staff Present: Mahoney

Town Managers Present: Donery, Abrams, Johnson

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

Personnel Update: Chief Mahoney asked for a minute of silence for Captain Rick Addicks who has been battling cancer. Burdo asked if there was a fund set up for Captain Addicks and Chief Mahoney responded that nothing has been done, but that he would keep the Board updated on his condition.

Defensible Space Program: Inspections will start in April in Sleepy Hollow for about two to three weeks. Then, from May until August will work in Fairfax, Ross, and San Anselmo. Additionally, the first chipper day for the year is scheduled for April 29, 2024.

Structure Fires Update: Chief Mahoney reported that March was a busy month with two major structure fires; one in San Anselmo and another in Fairfax. The Fairfax fire did not have any injuries, no signs of fire, but did have a medical emergency, and staff aided a patient successfully. Unfortunately, for the San Anselmo fire, there was a casualty caused by the fire.

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 Burdo/Cutrano to approve consent agenda – roll call vote, seven ayes: Robbins, Colbert, Burdo, Shortall, Finn, Cutrano, Hellman

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

No comment concerning this item.

No public comment.

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: 6:38 pm

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

No public comment.

7. Announce action in closed session, if any:

No reportable action. Instruction has been given to the Executive Officer.

No public comment.

8. Adjourn

The next meeting is scheduled for May 8, 2024, San Anselmo Town Council Chambers, at 525 San Anselmo Ave. San Anselmo, CA 94960, and via Zoom.

Respectfully submitted,
s/Mariana Gonzalez
Temporary Administrative Assistant