Ross Valley Fire Department
777 San Anselmo Avenue, San Anselmo, CA 94960

ROSS VALLEY FIRE DEPARTMENT
BOARD OF DIRECTORS AGENDA
Wednesday, October 09, 2024
San Anselmo Town Council Chambers, at 525 San Anselmo Ave. San Anselmo, CA 94960, and via Zoom.

https://us06web.zoom.us/j/85874016111
Or Telephone: +1 669 900 6833 | **Webinar ID:** 858 7401 6111
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 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 July, August, and September

      Item 3a – Check Register

   b) Receive call report and out of jurisdiction report for July, August, and September

      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 July 10, 2024, Board meeting

       Item 3d – Minutes July 10, 2024

e) Authorize the Executive Officer to Execute a 3-Month Extension Lease Agreement with the Ross Valley Paramedic Authority – Fire Chief Mahoney

       Item 3e – Staff Report for 3-Month Lease Extension
       Item 3e – Attachment #1 – Original Lease Agreement
       Item 3e – Attachment #2 – First Amendment to Lease Agreement
       Item 3e – Attachment #3 – Second Amendment to Lease Agreement

4. Receive Presentation on Defensible Space Program – Kathleen Cutter

       Item 4 – Staff Report for Defensible Space Program
       Item 4 – Attachment #1 – 2024 Defensible Space Inspection Presentation

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

6. 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.

7. Adjourn

The next meeting is scheduled for Wednesday, November 13, 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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