



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, December 11, 2024**

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

<https://us06web.zoom.us/j/88099825475>

Or Telephone: +1 669 900 6833 | Webinar ID: 880 9982 5475

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. Announce Adjournment to Closed Session:
Convene in Closed Session:
 - a) **Conference with Labor Negotiator (Government Code §54957.6)**
 - i) Agency Designated Representative: Dan Mahoney/Dave Donery
Employee Organization: Ross Valley Fire Chief Officers Association and
Ross Valley Fire Fighter Association
Regarding: Labor Negotiations
3. Announce Action in Closed Session, if any.
4. Chief Report – Verbal update by Fire Chief Mahoney

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5. 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 November

[Item 5a – Check Register](#)

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

[Item 5b – Call & Out of Jurisdiction Reports](#)

- c) Receive current budget report

[Item 5c – Budget Report](#)

- d) Approve Minutes of the November 13, 2024, Board meeting

[Item 5d – Minutes November 13, 2024](#)

- e) The Board Authorizes the Recommended Changes to the “Educational Incentive Pay” (Exhibit D), part of the Ross Valley Fire Fighters and Ross Valley Fire Chief Officers Memorandum of Understanding.

[Item 5e – Staff Report for Educational Incentive Pay](#)

[Item 5e – Attachment #1 - CalPERS Engagement Letter](#)

[Item 5e – Attachment #2 - CalPERS Audit Report](#)

[Item 5e – Attachment #3 - Signed Side Letter \(Exhibit D\)](#)

[Item 5e – Attachment #4 - 2019-2022 MOU’s](#)

[Item 5e – Attachment #5 - 2022-2025 MOU’s](#)

6. Update on Town of Ross Station 18 One-Year Delay Closure Letter – Fire Chief Mahoney

[Item 6 – Staff Report for Update Town of Ross Delay Closure Letter](#)

[Item 6 – Attachment #1 – RVPA Board Packet for November 21, 2024](#)

[Item 6 – Attachment #2 – RVPA Board Packet for December 5, 2024](#)

7. Update on Department Unassigned Reserve Account – Fire Chief Mahoney

[Item 7 – Staff Report for Unassigned Reserve Account](#)

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8. Board requests for future agenda items, questions, and comments to staff, staff miscellaneous items.
9. 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.
10. Adjourn

The next meeting is scheduled for Wednesday, January 10, 2025, in person at the San Anselmo Town Council Chambers, at 525 San Anselmo Ave. San Anselmo, CA 94960, and via zoom.

Samantha Stettler

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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