



# Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

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**AGENDAS & STAFF REPORTS ONLINE:** <https://rossvalleyfire.org/about/board/board-meetings>  
Email: [lhoude@rossvalleyfire.org](mailto:lhoude@rossvalleyfire.org)

**ROSS VALLEY FIRE DEPARTMENT  
BOARD OF DIRECTORS AGENDA  
Wednesday, February 12, 2025**

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

<https://us06web.zoom.us/j/87406601656>

**Or Telephone: +1 669 900 6833 | Webinar ID: 874 0660 1656**

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 January

[Item 3a - Check Register](#)

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

[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 January 8, 2025, Board meeting

[Item 3d - Minutes January 9, 2025](#)

4. Consider Approving Resolution 25-02 adopting the proposed line-time budget revisions for Fiscal Year 2024-2025 Operating Budget. – Fire Chief Mahoney & Finance Director Jeff Zuba

[Item 4 - Staff Report for Fiscal Year 2024-2025 Budget Revision](#)

[Item 4 - Attachment #1 -Resolution 25-02](#)

[Item 4 - Attachment #2 - Exhibit A Fiscal Year 2024-2025 Budget Document with Proposed Line-Item Adjustments](#)

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, March 12, 2025, in person at the San Anselmo Town Council Chambers, at 525 San Anselmo Ave. San Anselmo, CA 94960, and via zoom.

*Lauren Houde*

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s/Lauren Houde, Administrative Assistant

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