

**ROSS VALLEY FIRE DEPARTMENT
RESOLUTION 25-xx**

**A RESOLUTION OF THE ROSS VALLEY FIRE DEPARTMENT
ESTABLISHING THE TIME FOR HOLDING REGULAR MEETINGS OF THE ROSS
VALLEY FIRE DEPARTMENT BOARD OF DIRECTORS**

WHEREAS, pursuant to the government Code section 54954, the Brown Act, a legislative body shall provide by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by the body the time and place for holding regular meetings; and

WHEREAS, In 2024, Resolution 24-01 established Ross Valley Fire Department Board ("Department") of Directors regular meetings at 6:30 p.m. on the second Wednesday of each month at San Anselmo Council Chambers at 525 San Anselmo Avenue, San Anselmo CA

WHEREAS, The Ross Valley Fire Department Board of Directors now desires to change the time of their meetings from 6:30 pm to 6:00 pm.

NOW THEREFORE BE IT RESOLVED, Effective immediately, the Ross Valley Fire Department Board of Directors establishes its regular meetings to be held at 6:30 p.m. on the second Wednesday of each month at San Anselmo Council Chambers at 525 San Anselmo Avenue, San Anselmo CA. The Board may cancel any meeting upon written notice of cancellation following any notice requirements required by law.

I do hereby certify that the above Resolution 25-xx is a true and correct copy as passed by the Ross Valley Fire Board on September 10, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Steve Burdo, Board President

Lauren Houde, Administrative Assistant