



Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

AGENDAS & STAFF REPORTS ONLINE: <https://rossvalleyfire.org/about/board/board-meetings>
Email: lhoude@rossvalleyfire.org

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

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

<https://us06web.zoom.us/j/81059513039>

Or Telephone: +1 669 900 6833 | Webinar ID: 810 5951 3039

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.

**6:00 pm RVFD Board Meeting
Please note new start time per Resolution 25-15**

1. **Call to order – 6:00 pm.**
2. Chief Report – Verbal update by Fire Chief Mahoney
3. 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.
4. 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.

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- a) Receive call report for September and October

Item 4a - [Call Report](#)

- b) Acknowledge check register issued during September and October

Item 4b – [Check Register](#)

- c) Receive current budget report for September and October

Item 4c – [Budget Report](#)

- d) Approve Minutes of the September 10, 2025 Board meeting

Item 4d – [Minutes September 10, 2025](#)

- e) Adopt Resolution 25-16 Approving a Revised Publicly Available Pay Schedule for FY 25-26

Item 4e - [Staff Report - Revised Publicly Available Pay Schedule](#)

Item 4e - [Attachment #1 - Resolution 25-16 Pay Schedule](#)

- f) Adopt Resolution 25-17 Re-appointing San Anselmo Town Manager David Donery as the Executive Officer of the Ross Valley Fire Department

Item 4f - [Staff Report -Re-Appoint Executive Officer](#)

Item 4f - [Attachment #1 - Resolution 25-17 Reappointing Exec Officer](#)

- g) Accept Annual Independent Audit Report for Fiscal Year 2024-25 Ending June 30, 2025

Item 4g – [Staff Report - Audit Report for Fiscal Year 24-25](#)

Item 4g – [Attachment #1 - RVFD Basic Financial Statements FY 24-25](#)

Item 4g - [Attachment #2 - Financial SAS 114 Fy 24-25](#)

5. Receive Presentation on 2025 Defensible Space Program update on Wildfire Preparedness Coordinator Projects – Nicole Marcucci, Wildfire Preparedness Coordinator

Item 5 – [Staff Report - Defensible Space Update & WPC Projects](#)

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6. Receive Presentation Related to Special Districts and the Role of the Marin Local Agency Formation Commission (LAFCo) - Dan Mahoney, Fire Chief

Item 6 – [Staff Report -LAFCo Report](#)

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

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

Lauren Houde

s/Lauren Houde, 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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