AGENDAS & STAFF REPORTS ONLINE:
https://www.rossvalleyfire.gov/2026-06-10-board-meeting
Email: lhoude@rossvalleyfire.org

ROSS VALLEY FIRE DEPARTMENT
BOARD OF DIRECTORS AGENDA
Wednesday, June 10, 2026
San Anselmo Town Council Chambers, at 525 San Anselmo Ave. San Anselmo, CA 94960, and via Zoom.

https://us06web.zoom.us/j/82450867565
Or Telephone: +1 669 900 6833 | **Webinar ID:** 824 5086 7565
For callers *9 to raise your hand *6 to mute/unmute

Public Participation Notice: This meeting will be held in person, virtually on Zoom and by telephone call in. Meetings are held in person 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

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.

   a) Receive call report for May

      Item 4a - Call Report

   b) Acknowledge check register issued during May

Item 4b - Check Register

c) Receive current budget report for May

Item 4c - Budget Report

d) Approve Minutes of the May 13, 2026 Board meeting

Item 4d - Minutes

e) Adopt Resolution 26-04 approving the Publicly Available Pay Schedule for FY 2026-27

Item 4e - Staff Report for Publicly Available Pay Schedule
Item 4e - Attachment #1 - Resolution 26-04

f) Adopt Resolution 26-05 approving the Fiscal Year 2026-27 Budget

Item 4f - Staff Report for FY 2026-27 Budget
Item 4f - Attachment #1 - FY 2026-27 Budget
Item 4f - Attachment #2 - Resolution 26-05

5. Item 5 - Adopt Resolution 26-06 authorizing staff to request reimbursement from California Firefighter Joint Apprenticeship Committee
   Item 5 - Staff Report for Cal-Jac
   Item 5 - Attachment #1 - Resolution 26-06

6. Item 6 - Adopt Resolution 26-07 approving the Injury and Illness Prevention Program (IIPP)
   Item 6 - Staff Report for IIPP policy
   Item 6 - Attachment #1 - Resolution 26-07 & Exhibit A IIPP Policy

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

8. Adjourn

The next meeting is scheduled for Wednesday, July 8, 2026, in person at the San Anselmo Town Council Chambers, at 525 San Anselmo Ave. San Anselmo, CA 94960, and via Zoom and telephone call-in.

_____

s/Lauren Houde, Administrative Assistant

This agenda was posted in accordance with #54954.2 and #54954.3 of the Government Code. Any writings or disclosable public writings related to an open session item on a regular meeting agenda and distributed by the Ross Valley Fire Department to at least a majority of the Board less than 72 hours prior to that meeting are available for public inspection at the Ross Valley Fire Station Administrative Headquarters at 777 San Anselmo Avenue, San Anselmo, CA during normal business hours. In addition, the Ross Valley Fire Department may also post such documents on the RVFD's website at www.rossvalleyfire.org.

American Sign Language interpreters and assistive listening devices may be requested by calling (415) 258-4686 extension 10 at least 72 hours in advance. Copies of documents are available in accessible formats upon request.