



**ROSS VALLEY FIRE DEPARTMENT
BOARD OF DIRECTORS AGENDA**

Wednesday, May 13, 2026

**Note: These are summary action minutes only.
The Zoom recording can be accessed by clicking [here](#)**

1. Call to order – 6:00 pm.

In attendance: Directors McMillan, Dowling, Burke (remote), Walker, Shortall, Finn, Coler, Hellman

2. Chief Report – Verbal update by Fire Chief Mahoney
Two Firefighter Paramedics due to start June 1 and before July 1, which would bring the department to fully staffed. Currently there are no employees out on injury. Station 20 remodel is expected to be done by the end of May with landscaping completed by end of summer. Fire Station 21 remodel is moving along. Fire staff will be moving into the temporary quarters next week. Report on four fires we responded to: Fairfax, San Rafael (2) and San Anselmo. Vehicle accident with garbage truck, pedestrian and parked car.

Director Hellman shared there was feedback from the community regarding traffic in Fairfax during one of these fires and wanted to know why a Nixle didn't go out. Discussion was had about roles, process and cross-agency communication. Director Hellman requested clarification on process moving forward. Executive Officer Donery and Chief Mahoney will discuss with coordinating agencies and Chief Mahoney will provide an update in his chief's report in a future meeting.

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.

No public comment.

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 and out of jurisdiction report for March and April



Item 4a - Call Report

- b) Acknowledge check register issued during March and April

Item 4b - Check Register

- c) Receive current budget report for March and April

Item 4c - Budget Report

- d) Approve Minutes of the March 11, 2026 Board meeting

Item 4d - Minutes

Public Comment: None

M/S: Coler/Finn: Ayes by Roll Call: McMillan, Dowling, Burke, Walker, Finn, Shortall, Coler, Hellman

5. Approve Resolution 26-03 adopting proposed line-item budget revisions for the Fiscal Year 2025-26 Operating Budget and Review and consider the proposed Fiscal Year 2026-2027 Budget & Five-Year Budget Projection – Finance Director Jeff Zuba

Item 5 – Staff Report for Amended FY 2025-2026 Budget, Fiscal Year 2026-2027 Proposed Budget & Five-Year Financial Forecast

Item 5 – Attachment 1 – Joint Powers Agreement Third Amendment

Item 5 – Attachment 2 – Staff Report FY 2025-2026 Mid-Year Budget Revisions

Item 5 – Attachment 3 – Resolution 26-03 & Exhibit A

Item 5 – Attachment 4 – FY 2026-2027 Proposed Budget

Item 5 – Attachment 5 – Five-Year Financial Forecast

Chief Mahoney gave an introduction and Finance Director Zuba gave a powerpoint presentation and fielded questions from the Board.

Public Comment: None

M/S to Approve Resolution 26-03 Finn/Hellman: Ayes by Roll Call: McMillan, Dowling, Burke, Walker, Finn, Shortall, Coler, Hellman

Finance Director Zuba gave a powerpoint presentation on the FY 26-27 draft budget and fielded questions from the Board.



Public Comment: None

The Board received draft FY 26-27 budget and 5-year budget projection.

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

The next meeting is scheduled for Wednesday, June 10, 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.

Lauren Houde

s/Lauren Houde, Administrative Assistant