



ROSS VALLEY FIRE DEPARTMENT

BOARD OF DIRECTORS AGENDA

Wednesday, July 8, 2026

Note: These are summary action minutes.

The Zoom recording can be accessed by clicking [here](#)

6:00 pm RVFD Board Meeting

1. **Call to order & Roll Call – 6:00 pm.**

In attendance: Directors McMillan, Coler, Hellman, Walker, Burke, Kircher, Finn, Shortall

Proposal by Director McMillan to move Item 7 to Item 6. No objections.

2. **Guest Speaker – Survivor Story Presentation**

Introduction by Chief Mahoney and survivor story presentation.

3. **Chief Report – Verbal update by Fire Chief Mahoney**

New Firefighter is expected to start July 15. We will most likely need to fill another position. At the last RVFD Board Meeting there was a request for action to allow the department to request reimbursement from Cal-Jac for the next five years. Chief Mahoney checked with counsel and the way the resolution is written allows for the department to request reimbursement in perpetuity or until other action is taken. The department has applied to a couple of grants. One is a FEMA grant for self contained breathing apparatus. The other is a CalFire grant for hazardous fuels reduction. If we are awarded either of these grants, it will be brought back to the board.

4. **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.

5. **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**

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approved with one action.

- a) Receive call report for June
Item 5a - Call Report
- b) Acknowledge check register issued during June
Item 5b - Check Register
- c) Receive current budget report for June
Item 5c - Budget Report
- d) Approve Minutes of the June 10, 2026 Board meeting
Item 5d - Minutes

No public comment.

M/S: Walker/Coler: Ayes: Directors McMillan, Coler, Hellman, Walker, Burke, Kircher, Finn, Shortall

Director Walker inquired about the mold testing. Chief Mahoney provided an update that some mold was mitigated at Station 21 temporary quarters and there is some mold that will be mitigated at Fire Station 21 during the construction that is occurring now. Station 20 was not tested because it is brand new. Station 19 was tested and came back clear.

6. Item 6 - Approve a transfer of funds from reserves to operating budget for items replaced and/or improved during the Fire Station 20 remodel project

Item 6 - Staff Report for Transfer of Funds

Item 6 - Attachment #1 – RVFD Amended and Restated Joint Powers Agreement (2010)

Chief Mahoney gave a report and fielded questions from the Board regarding setting precedent, usage of reserves to remodel fire stations, and acknowledging that should significant changes happen in the future, such as with a Ross Fire Station, the JPA language would be revisited at that time.

No public comment.

M/S: Coler/McMillan: Ayes: Directors McMillan, Coler, Hellman, Walker, Burke, Kircher, Finn, Shortall

7. Item 7 - Receive report on the Marin Wildfire Prevention Authority (MWPA) 2026/27

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Workplan

Item 7 - Staff Report for MWPA 2026/27 Workplan

Wildfire Preparedness Coordinator Marcucci gave a presentation and fielded questions from the Board.

No public comment.

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

None

9. Adjourn at **7:15 pm**

The next meeting is scheduled for Wednesday, August 12, 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

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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.