ROSS VALLEY FIRE DEPARTMENT
BOARD OF DIRECTORS AGENDA
SPECIAL MEETING
Tuesday, November 10, 2026
San Anselmo Town Council Chambers
525 San Anselmo Avenue
San Anselmo, CA 94960

Zoom: https://us06web.zoom.us/j/85722216055
Or Telephone: +1 669 900 6833 | **Webinar ID:** 857 2221 6055
For callers *9 to raise your hand *6 to mute/unmute

Corresponding Staff Reports can be found online at:
https://www.rossvalleyfire.gov/board-meetings

6:00 pm RVFD Board Special Meeting

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

2) Chief Report: Verbal update by Fire Chief Mahoney
   a) Service Recognition of Director Hellman
   b) 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 September & October

      Item 4a - Call Report

   b) Acknowledge check register issued during September & October

      Item 4b - Check Register

c) Receive current budget report for September & October

Item 4c - Budget Report

d) Approve Minutes of the September 9, 2026 Board meeting

Item 4d - Minutes

e) Adopt Resolution 26-09 Authorizing the Fire Chief to initiate, execute and submit employer-originated applications for disability retirements; and authorize the Executive Officer to make determinations regarding disability retirement applications

Item 4e - Staff Report - Delegation of Authority for Disability Retirement Applications
Item 4e - Attachment #1 - Resolution 26-09

5) Acknowledge the grant acceptance of $275,545.45; authorize the Fire Chief to execute all necessary grant-related documents; and authorize staff to utilize funds from the SCBA Account in an amount not to exceed $120,000 to complete required matching funds and to purchase additional equipment that did not meet the grant scope requirements.

Item 5 - Staff Report - Self-Contained Breathing Apparatus Grant
Item 5 - Attachment #1 - Grant Award Letter

6) Consider the Recommendation to Establish a Deputy Fire Marshal Position Through the Creation of a New Position or Reclassification of an Existing Fire Inspector Position and Adopt Resolution 26-10

Item 6 - Staff Report - Deputy Fire Marshal Position
Item 6 - Attachment #1 - Local Motions Solutions Report
Item 6 - Attachment #2 - Deputy Fire Marshal Job Description
Item 6 - Attachment #3 - Resolution 26-10

7) Approve a transfer of funds from reserves to the operating budget for upgrades made to the Station Alerting System at Station 21.

Item 7 - Staff Report for Station 21 Remodel Transfer of Funds
Item 7 - Attachment #1 - RVFD Amended and Restated JPA (2010)

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

9) Adjourn

The next meeting is scheduled for December 9, 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

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.

Questions? Email lhoude@rossvalleyfire.org