



**ROSS VALLEY FIRE DEPARTMENT
BOARD OF DIRECTORS AGENDA
Wednesday, September 9, 2026
San Anselmo Town Council Chambers
525 San Anselmo Avenue
San Anselmo, CA 94960**

Zoom: <https://us06web.zoom.us/j/87588375644>

Or Telephone: +1 669 900 6833 | **Webinar ID:** 875 8837 5644

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 Meeting

1. **Call to Order & Roll Call – 6:00 pm.**
2. Chief Report
 - a. Service Recognition of Director Kircher
 - 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 July & August
 - Item 4a - Call Report
 - b) Acknowledge check register issued during July & August

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Item 4b - Check Register

- c) Receive current budget report for July & August

Item 4c - Budget Report

- d) Approve Minutes of the July 8, 2026 Board meeting

Item 4d - Minutes

- 5. Consider approving the proposed Fourth Amendment to the Amended and Restated Joint Powers Agreement and direct staff to circulate it to Member agencies for ratification. - Chief Mahoney

Item 5 - Staff Report for Fourth Amendment

Item 5 - Attachment #1 - Amended and Restated 2010 JPA and Amendments 1, 2 & 3

Item 5 - Attachment #2 - Fourth Amendment to the Amended and Restated JPA

Item 5 - Attachment #3 - Savings Calculations Sheet

Item 5 - Attachment #4 - Funding Formula Sheet

- 6. Receive and consider approving the Response to the Grand Jury Findings (F1-F7) and Recommendations (R1-R9) in regard to the “2025-2026 Marin County Civil Grand Jury Report: Better Services at Lower Cost - Optimizing Essential Services for the Future of Marin”; and authorize Fire Chief to submit the approved response on behalf of the Board by September 11, 2026. - Chief Mahoney

Item 6 - Staff Report for Grand Jury

Item 6 - Attachment #1 - Grand Jury Report June 11, 2026

Item 6 - Attachment #2 - RVFD Response to Findings and Recommendations

- 7. Consider adopting Resolution 26-08 to authorize the Fire Chief to purchase a new Type 6 fire engine in an amount not to exceed \$572,194, utilizing funds from the Department's undesignated reserve account - Chief Mahoney

Item 7 - Staff Report for Type 6 Engine

Item 7 - Attachment #1 - Resolution 26-08

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

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9. Adjourn

The next meeting is scheduled for Wednesday, October 14, 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 lhoud@rossvalleyfire.org