ROSS VALLEY FIRE DEPARTMENT

RESOLUTION 26-09

A RESOLUTION OF THE ROSS VALLEY FIRE DEPARTMENT BOARD OF DIRECTORS DELEGATING AUTHORITY TO THE FIRE CHIEF TO MAKE EMPLOYER-ORIGINATED APPLICATIONS FOR DISABILITY RETIREMENTS AND TO AUTHORIZE THE EXECUTIVE OFFICER TO MAKE DETERMINATIONS RELATED TO DISABILITY RETIREMENT APPLICATIONS PURSUANT TO GOVERNMENT CODE SECTION 21173

WHEREAS, the Ross Valley Fire Department (RVFD) is a contracting agency of the California Public Employees Retirement System; and

WHEREAS, the Public Employee's Retirement Law allows a contracting agency to initiate requests for disability retirement applications; and

WHEREAS, the Public Employee's Retirement Law requires that a contracting agency determine whether an employee of such agency in employment is disabled for purposes of the Public Employees' Retirement Law; and

WHEREAS, the Ross Valley Fire Department (RVFD) Fire Chief serves as the chief administrative and operational officer; and

WHEREAS, the Ross Valley Fire Department (RVFD) Executive Officer serves as the civilian overseer of RVFD under the direction of the Ross Valley Fire Board, providing oversight and guidance to the Fire Chief and serves as the department's Personnel Officer; and

WHEREAS, per Resolution 25-17 the Executive Officer of the Ross Valley Fire Board is hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officer shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions; and

WHEREAS, the Board wishes to delegate authority to the Fire Chief to initiate, execute and submit employer-originated applications for disability retirements pursuant to Government Code 21152(c) , and

WHEREAS, the Board wishes to delegate authority to the Executive Officer to make determinations regarding disability retirement applications pursuant to Government Code 21156(a) and 21173.

NOW THEREFORE BE IT RESOLVED, pursuant to Government Code Section 21152(c) and 21173, the Board authorizes 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 on behalf of the Ross Valley Fire Department Board of Directors.

I hereby certify that the foregoing resolution was passed and adopted by the Ross Valley Fire Department on November 10, 2026, by the following vote, to wit:

AYES:
Voting member's names:

NOES:
Voting member's names:

ABSENT:
Voting member's names:

ABSTAIN:
Voting member's names:

_____
Julie McMillan, President

ATTEST:

_____
Lauren Houde, Administrative Assistant