



Ross Valley Fire Department

Serving Fairfax, Sleepy Hollow, San Anselmo, and Ross

AGENDAS & STAFF REPORTS ONLINE:

<https://www.rossvalleyfire.gov/2026-07-08-board-meeting>

Email: lhoude@rossvalleyfire.org

ROSS VALLEY FIRE DEPARTMENT

BOARD OF DIRECTORS AGENDA

Wednesday, July 8, 2026

San Anselmo Town Council Chambers, at 525 San Anselmo Ave. San Anselmo, CA 94960, and via Zoom.

<https://us06web.zoom.us/j/89847569968>

Or Telephone: +1 669 900 6833 | **Webinar ID:** 898 4756 9968

For callers *9 to raise your hand *6 to mute/unmute

Public Participation Notice: This meeting will be held in person, virtually on Zoom and by telephone call in. Meetings are held in person at the San Anselmo Town Council Chambers, at 525 San Anselmo Ave. San Anselmo, CA 94960 unless otherwise noted in a specific agenda.

6:00 pm RVFD Board Meeting

1. **Call to order – 6:00 pm.**
2. Guest Speaker – Survivor Story Presentation
3. Chief Report – Verbal update by Fire Chief Mahoney
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.
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 approved with one action.
 - a) Receive call report for June

Item 5a - Call Report

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- 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
- 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)
- 7. Item 7 - Receive report on the Marin Wildfire Prevention Authority (MWPA) 2026/27 Workplan
 - Item 7 - Staff Report for MWPA 2026/27 Workplan
- 8. Board requests for future agenda items, questions, and comments to staff, staff miscellaneous items.
- 9. Adjourn

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

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.

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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.

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