



ROSS VALLEY FIRE DEPARTMENT BOARD OF DIRECTORS AGENDA

Wednesday, June 10, 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 – 6:00 pm.**
2. Chief Report – Verbal update by Fire Chief Mahoney

The Firefighter Paramedic will hopefully be on Board by July 1 filling the last vacant position. Firestation 21 remodel project broke ground and the completion date is estimated to be in December. Director Finn, Former Director Burdo and Fire Chief Mahoney attended Survivor's Dinner where people talked about the medical emergencies that they survived. Engine 19 was honored for their role. FC Mahoney asked if the Board would like a survivor to join a Board Meeting and talk about their experience and the Board agreed.

There was a small fire in a front yard in Fairfax; a vehicle accident where a patient was extricated; and a mutual aid call into San Rafael for a reported structure fire. There were no injuries. A few weeks ago there was an unexpected rain event where firefighters helped a resident cover the roof which was open due to work being done. Director Coler thanked the team who helped a friend of hers. The team was Captain Pastalka, Engineer Jamotte and Firefighter Paramedic Ferguson and RVPA Medics Rasmussen and Buscovich.

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.

Public Comment: None

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 May

Item 4a - Call Report

- b) Acknowledge check register issued during May

Item 4b - Check Register

- c) Receive current budget report for May

Item 4c - Budget Report

- d) Approve Minutes of the May 13, 2026 Board meeting

Item 4d - Minutes

- e) Adopt Resolution 26-04 approving the Publicly Available Pay Schedule for FY 2026-27

Item 4e - Staff Report for Publicly Available Pay Schedule

Item 4e - Attachment #1 - Resolution 26-04

- f) Adopt Resolution 26-05 approving the Fiscal Year 2026-27 Budget

Item 4f - Staff Report for FY 2026-27 Budget

Item 4f - Attachment #1 - FY 2026-27 Budget

Item 4f - Attachment #2 - Resolution 26-05

Public Comment: None

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

- 5. Item 5 - Adopt Resolution 26-06 authorizing staff to request reimbursement from California Firefighter Joint Apprenticeship Committee

Item 5 - Staff Report for Cal-Jac

Item 5 - Attachment #1 - Resolution 26-06

Fire Chief Mahoney gave a summary and fielded questions from the Board.

Public Comment: None



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

6. Item 6 - Adopt Resolution 26-07 approving the Injury and Illness Prevention Program (IIPP)

Item 6 - Staff Report for IIPP policy

Item 6 - Attachment #1 - Resolution 26-07 & Exhibit A IIPP Policy

Fire Chief Mahoney gave a summary and fielded questions from the Board.

Public Comment: None

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

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

Director Coler requested Fire Chief Mahoney to look at Novato Fire District's \$5m additional charge for services in their budget to understand what are they charging for. Director Walker requested Board Action at a future meeting to allow the department to request reimbursement from Cal-Jac for the next five years. M/S/T: Walker, Hellman, Dowling

8. Adjourn

The next meeting is scheduled for Wednesday, July 8, 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



Ross Valley Fire Department

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extension 10 at least 72 hours in advance. Copies of documents are available in accessible formats upon request.