



Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

AGENDAS & STAFF REPORTS ONLINE:

<https://www.rossvalleyfire.org/2026-05-13-board-meeting>

Email: lhoude@rossvalleyfire.org

ROSS VALLEY FIRE DEPARTMENT BOARD OF DIRECTORS AGENDA

Wednesday, May 13, 2026

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

Teleconference location: 1362 Magnolia Avenue, Chico, CA (Board Member Burke)

<https://us06web.zoom.us/j/81959914198>

Or Telephone: +1 669 900 6833 | Webinar ID: 819 5991 4198

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. Chief Report – 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 and out of jurisdiction report for March and April

Item 4a - Call Report
 - b) Acknowledge check register issued during March and April

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Item 4b - Check Register

- c) Receive current budget report for March and April

Item 4c - Budget Report

- d) Approve Minutes of the March 11, 2026 Board meeting

Item 4d - Minutes

- 5. Approve Resolution 26-03 adopting proposed line-item budget revisions for the Fiscal Year 2025-26 Operating Budget and Review and consider the proposed Fiscal Year 2026-2027 Budget & Five-Year Budget Projection – Finance Director Jeff Zuba

Item 5 – Staff Report for Amended FY 2025-2026 Budget, Fiscal Year 2026-2027 Proposed Budget & Five-Year Financial Forecast

Item 5 – Attachment 1 – Joint Powers Agreement Third Amendment

Item 5 – Attachment 2 – Staff Report FY 2025-2026 Mid-Year Budget Revisions

Item 5 – Attachment 3 – Resolution 26-03 & Exhibit A

Item 5 – Attachment 4 – FY 2026-2027 Proposed Budget

Item 5 – Attachment 5 – Five-Year Financial Forecast

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

- 7. Adjourn

The next meeting is scheduled for Wednesday, June 10, 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.

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.

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