



Ross Valley Fire Department

777 San Anselmo Avenue, San Anselmo, CA 94960

Board of Directors

Ross Valley Fire Department

<https://us06web.zoom.us/j/83863653663>

Webinar ID: 838 6365 3663

Phone: 669-900-6833

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

Wednesday, December 8, 2021

6:30 pm RVFD Board Meeting

Zoom Disclaimer: Zoom regularly provides updates to their software, as do internet browsers such as Chrome. For proper remote viewing of Ross Valley Fire Department's Board meetings, we recommend you upgrade to the latest version of the software that you are using.

1. **Call to order – 6:30 pm**
2. 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.
3. Board requests for future agenda items, questions, and comments to staff, staff miscellaneous items.
4. Chief Report – Verbal update by Chief Weber
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) Acknowledge check register issued during November,
 - b) Receive call report and out of jurisdiction report for November,
 - c) Receive current budget report,
 - d) Approve Minutes of the November 10, 2021, Board meeting, and
 - e) Approve Resolution 21-15 Allowing Virtual RVFD Board Meetings in Compliance with AB 361.
6. Review of draft JPA Amendments and Labor Side Letter related to the Ross Fire Station, provide direction to staff - Chief Weber
7. Adjournment

The next meeting is scheduled for Wednesday, January 12, 2022, Location TBD.

s/Mariana Gonzalez, Administrative Assistant

This agenda was posted in accordance with #54954.2 and #54954.3 of the Government Code. Any writings or documents provided to a majority of the Board regarding any item on this agenda after the distribution of the original packet will be made available for public inspection at the public counter at the Fire Station located at 777 San Anselmo Ave., San Anselmo. AMERICAN SIGN LANGUAGE INTERPRETERS AND ASSISTIVE LISTENING DEVICES MAY BE REQUESTED BY CALLING (415) 258-4686 AT LEAST 72 HOURS IN ADVANCE. COPIES OF DOCUMENTS ARE AVAILABLE IN ACCESSIBLE FORMATS UPON REQUEST.

Committed to the protection of life, property, and environment.

SAN ANSELMO • FAIRFAX • ROSS • SLEEPY HOLLOW

HEADQUARTERS: 777 San Anselmo Avenue, San Anselmo, CA 94960 TEL: (415) 258-4686 FAX: (415) 258-4689 www.rossvalleyfire.org



Ross Valley Fire, CA

Check Report

By Check Number

Date Range: 11/01/2021 - 11/30/2021

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP-Accounts Payable						
01360	Joshua Madonick	11/16/2021	Regular	0.00	-770.00	22089
01133	Aaron William Read	11/01/2021	Regular	0.00	225.00	22099
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
EC	Invoice	11/01/2021	10.16.2021 - LICENSE RENEWAL #P22584	0.00	225.00	
	01.00.60028.00		PARAMEDIC TRAINING O		225.00	
01326	AMAZON.COM SERVICES LLC	11/01/2021	Regular	0.00	351.98	22100
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
16DW-KXFW-GJF	Invoice	11/01/2021	10.16.2021 - CUISINART TOASTER	0.00	64.84	
	01.14.63040.00		APPLIANCES		64.84	
1JT4-RYQ1-T1CR	Invoice	11/01/2021	10.17.2021 - KITCHEN SUPPLIES	0.00	26.14	
	01.05.62200.00		GENERAL DEPARTMENT S		26.14	
1YMQ-PRQ3-31T	Invoice	11/01/2021	10.27.2021 - MAGLITE LED CHARGER	0.00	261.00	
	01.25.62989.00		PARTS VEHICLE		261.00	
	Void	11/01/2021	Regular	0.00	0.00	22101
01059	AT&T Mobility	11/01/2021	Regular	0.00	55.67	22102
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
287016675128X1	Invoice	11/01/2021	10.15.2021 - WIRELESS SERVICE	0.00	55.67	
	01.14.61705.00		TELEPHONE		55.67	
01016	Diego Truck Repair Inc	11/01/2021	Regular	0.00	972.05	22103
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
63302	Invoice	11/01/2021	10.18.2021 - LABOR SERVICE - LANDOLL/	0.00	972.05	
	01.25.61600.00		REPAIRS VEHICLE		1,152.05	
	01.25.61600.00		REPAIRS VEHICLE		-180.00	
01016	Diego Truck Repair Inc	11/01/2021	Regular	0.00	4,951.18	22104
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
63034	Invoice	11/01/2021	09.15.2021 - LABOR SERVICE - COOLANT/	0.00	3,722.71	
	01.25.61600.00		REPAIRS VEHICLE		3,722.71	
63035	Invoice	11/01/2021	09.16.2021 - LABOR SERVICE - BATTERY T	0.00	1,228.47	
	01.25.61600.00		REPAIRS VEHICLE		1,228.47	
01272	Diesel Direct West Inc	11/01/2021	Regular	0.00	2,618.81	22105
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
84239599	Invoice	11/01/2021	10.20.2021 - GASOLINE UNL - 126.4 GALL	0.00	660.12	
	01.25.62988.00		FUEL		660.12	
84239600	Invoice	11/01/2021	10.20.2021 - ULSD CLEAR - 147.7 GALLON	0.00	781.35	
	01.25.62988.00		FUEL		781.35	
84245522	Invoice	11/01/2021	10.25.2021 - GASOLINE UNL - 67.6 GALLO	0.00	351.31	
	01.25.62988.00		FUEL		351.31	
84245523	Invoice	11/01/2021	10.25.2021 - ULSD CLEAR - 156.7 GALLON	0.00	826.03	
	01.25.62988.00		FUEL		826.03	
01017	Fairfax Lumber	11/01/2021	Regular	0.00	11.76	22106

Check Report

Date Range: 11/01/2021 - 11/30/2021

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
236372	Invoice	11/01/2021	10.19.2021 - LEVER FLUSH SIDE MOUNT	0.00	11.76	
	01.14.61500.00		BUILDING MAINTENANCE		11.76	
01006	FASIS	11/01/2021	Regular	0.00	3,627.48	22107
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
FASIS-2022-0400	Invoice	11/01/2021	10.25.2021 - WORKER'S COMP CONTRIBU	0.00	3,627.48	
	01.05.61105.00		OTHER CONTRACT SERVI		3,627.48	
01371	Forest Investments Group, Inc	11/01/2021	Regular	0.00	412.91	22108
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
38912	Invoice	11/01/2021	10.28.2021 - STATIONARY/MAILING SERVI	0.00	412.91	
	01.15.61131.00		FIRE PREVENTION		412.91	
01050	Golden State Emergency Veh Svc	11/01/2021	Regular	0.00	166.54	22109
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
C1030178	Invoice	11/01/2021	09.03.2021 - VEHICLE PARTS - HOSE/HOSE	0.00	166.54	
	01.25.62989.00		PARTS VEHICLE		166.54	
01145	Healthy Firefighters USA Inc	11/01/2021	Regular	0.00	1,635.00	22110
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
102121	Invoice	11/01/2021	10.21.2021 - RVFD BASIC/CBC/STOOL/TH	0.00	1,635.00	
	01.05.61127.00		HEALTH AND WELLNESS		1,635.00	
01035	Marin County Sheriff's Office	11/01/2021	Regular	0.00	58,214.25	22111
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
11858	Invoice	11/01/2021	10.12.2021 - DISPATCH SERVICE - OCT - DE	0.00	58,214.25	
	01.10.61100.00		DISPATCH		58,214.25	
01019	Myers-Stevens & Toohey & Co Inc	11/01/2021	Regular	0.00	987.00	22112
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
1369823	Invoice	11/01/2021	10.13.2021 - LIFE INSURANCE PREMIUMS	0.00	987.00	
	01.10.60064.01		VOLUNTEER LENGTH OF S		987.00	
01356	Stryker Sales Corporation	11/01/2021	Regular	0.00	151.60	22113
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
3541403M	Invoice	11/01/2021	10.05.2021 - LARYNGOSCOPE/BLADES/M	0.00	151.60	
	01.10.62204.00		PARAMEDIC RESPONSE S		151.60	
01216	Tomas Pastalka	11/01/2021	Regular	0.00	42.99	22114
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
43802581	Invoice	11/01/2021	10.12.2021 - 3RD ANNUAL TRAUMA SYM	0.00	42.99	
	01.10.61000.00		TRAINING AND EDUCATIO		42.99	
01144	Town of San Anselmo	11/01/2021	Regular	0.00	400.16	22115
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
2021-22-MISC07	Invoice	11/01/2021	10.26.2021 - REIMBURSEMENT - INTUIT C	0.00	400.16	
	01.05.62000.00		OFFICE SUPPLIES		400.16	
01012	AT&T	11/01/2021	Regular	0.00	1,892.40	22116

Check Report

Date Range: 11/01/2021 - 11/30/2021

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
287301083016X1	Invoice	11/01/2021	10.02.2021 - WIRELESS SERCICE - 09.03 - TELEPHONE	0.00	1,892.40	
	01.14.61705.00		10.02.2021 - WIRELESS SERCICE		1,892.40	
01012	AT&T	11/01/2021	Regular	0.00	-1,892.40	22116
01059	AT&T Mobility	11/01/2021	Regular	0.00	1,892.40	22117
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
287301083016X1	Invoice	11/01/2021	09.01.2021-10.02.2021 ACCOUNT 287301	0.00	1,892.40	
	01.14.61705.00		TELEPHONE 09.01.2021-10.02.2021 ACCOU		1,892.40	
01052	HRdirect	11/04/2021	Regular	0.00	97.86	22118
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
INV10384765	Invoice	11/04/2021	07.23.2021 Poster Guard 1 Year & HR Ser	0.00	97.86	
	01.05.61300.00		PUBLICATIONS AND DUES 07.23.2021 Poster Guard 1 Year		97.86	
01209	Air Exchange Inc	11/09/2021	Regular	0.00	160.61	22119
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
91605425	Invoice	11/09/2021	08.23.2021 - AIR EXCHANGE - LABOR/TRA	0.00	160.61	
	01.14.61500.00		BUILDING MAINTENANCE 08.23.2021 - AIR EXCHANGE - L		160.61	
01326	AMAZON.COM SERVICES LLC	11/09/2021	Regular	0.00	15.17	22120
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
177N-GYHV-3CR	Invoice	11/09/2021	11.02.2021 - AMAZON - WHITE LAMO PO	0.00	15.17	
	01.14.61500.20		BUILDING MAINTENANCE 11.02.2021 - AMAZON - WHITE		15.17	
01000	American Messaging	11/09/2021	Regular	0.00	55.67	22121
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
287016675128X1	Invoice	11/09/2021	10.15.2021 - AT&T - WIRELESS SERVICE	0.00	55.67	
	01.14.61705.00		TELEPHONE 10.15.2021 - AT&T - WIRELESS S		55.67	
01054	BoundTree Medical	11/09/2021	Regular	0.00	765.57	22122
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
84270520	Invoice	11/09/2021	10.29.2021 - BOUND TREE - MEDICAL FAC	0.00	635.32	
	01.10.62204.00		PARAMEDIC RESPONSE S 10.29.2021 - BOUND TREE - ME		635.32	
84270522	Invoice	11/09/2021	10.29.2021 - BOUND TREE - CAVICIDE DISI	0.00	130.25	
	01.10.62204.00		PARAMEDIC RESPONSE S 10.29.2021 - BOUND TREE - CAV		130.25	
01054	BoundTree Medical	11/09/2021	Regular	0.00	190.23	22123
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
84270521	Invoice	11/09/2021	10.29.2021 - BOUND TREE - MEDICAL SUP	0.00	190.23	
	01.10.62204.00		PARAMEDIC RESPONSE S 10.29.2021 - BOUND TREE - ME		190.23	
01313	Comcast	11/09/2021	Regular	0.00	825.59	22124
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
632-10232021	Invoice	11/09/2021	632 - INTERNET SRVCS - 10.28.2021 - 11.2	0.00	825.59	
	01.14.61705.00		TELEPHONE 632 - INTERNET SRVCS - 10.28.2		825.59	
01017	Fairfax Lumber	11/09/2021	Regular	0.00	23.24	22125

Check Report

Date Range: 11/01/2021 - 11/30/2021

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
235891	Invoice	11/09/2021	10.09.2021 - FAIRFAX LUMBER - PLATE DE	0.00	23.24	
	01.14.61500.21		BUILDING MAINTENANCE	10.09.2021 - FAIRFAX LUMBER -	23.24	
01371	Forest Investments Group, Inc	11/09/2021	Regular	0.00	390.18	22126
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
38930	Invoice	11/09/2021	10.29.2021 - PRINTING SERVICES	0.00	390.18	
	01.15.61131.00		FIRE PREVENTION	10.29.2021 - PRINTING SERVICE	390.18	
01363	Forster & Kroeger Landscape Maintenance, Inc.	11/09/2021	Regular	0.00	30,000.00	22127
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
7912	Invoice	11/09/2021	11.04.2021 - CHIPPER SERVICES - REMOV	0.00	30,000.00	
	01.15.61131.00		FIRE PREVENTION	11.04.2021 - CHIPPER SERVICES	30,000.00	
01299	Onix Networking Corporation	11/09/2021	Regular	0.00	8.46	22128
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
2103767	Invoice	11/09/2021	09.30.2021 - GOOGLE VOICE STANDARD	0.00	8.46	
	01.05.61121.00		COMPUTER SOFTWARE/S	09.30.2021 - GOOGLE VOICE ST	8.46	
01095	Richards Watson Gershon	11/09/2021	Regular	0.00	5,605.00	22129
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
234060	Invoice	11/09/2021	10.19.2021 - LEGAL SERVICES - SEPTEMBE	0.00	5,605.00	
	01.05.61107.00		ATTORNEY/LEGAL FEES	10.19.2021 - LEGAL SERVICES - S	5,605.00	
01188	Staples Credit Plan	11/09/2021	Regular	0.00	888.11	22130
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
2936735721	Invoice	11/09/2021	10.24.2021 - OFFICE SUPPLIES	0.00	888.11	
	01.14.61705.00		TELEPHONE	10.24.2021 - OFFICE SUPPLIES	888.11	
01098	Verizon Wireless	11/09/2021	Regular	0.00	728.32	22131
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
9891362468	Invoice	11/09/2021	10.23.2021 - WIRELESS SRCVS - 10.24. - 1	0.00	728.32	
	01.14.61705.00		TELEPHONE	10.23.2021 - WIRELESS SRCVS -	728.32	
01012	AT&T	11/15/2021	Regular	0.00	1,892.40	22132
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
287301083016X1	Invoice	11/01/2021	10.02.2021 - WIRELESS SERCICE - 09.03 -	0.00	1,892.40	
	01.14.61705.00		TELEPHONE	10.02.2021 - WIRELESS SERCICE	1,892.40	
01012	AT&T	11/15/2021	Regular	0.00	-1,892.40	22132
01013	AFLAC Business Services	11/15/2021	Regular	0.00	495.60	22133
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
INV0003934	Invoice	11/15/2021	11.15.2021 - PREMIUM DUES - CHRIS FRIS	0.00	495.60	
	01.00.60200.00		CAFETERIA HEALTH PLAN	11.15.2021 - PREMIUM DUES -	495.60	
01326	AMAZON.COM SERVICES LLC	11/15/2021	Regular	0.00	18.46	22134
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
1HHW-9NV7-D1	Invoice	11/15/2021	11.10.2021 - GORILLA HEAVY DOUBLE SID	0.00	18.46	
	01.05.62200.00		GENERAL DEPARTMENT S	11.10.2021 - GORILLA HEAVY D	18.46	
01026	AT&T Calnet	11/15/2021	Regular	0.00	2,909.42	22135

Check Report

Date Range: 11/01/2021 - 11/30/2021

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
000017300468	Invoice	11/15/2021	11.10.2021 - WIRELESS SERVICE - 10.10.2	0.00	2,909.42	
	01.14.61705.00	TELEPHONE	11.10.2021 - WIRELESS SERVICE		2,909.42	
01148	Brian Costello	11/15/2021	Regular	0.00	1,080.00	22136
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
2021-4	Invoice	11/15/2021	11.08.2021 - SETUP/CONFIGURATION - 4	0.00	1,080.00	
	01.05.61121.00	COMPUTER SOFTWARE/S	11.08.2021 - SETUP/CONFIGURA		1,080.00	
01272	Diesel Direct West Inc	11/15/2021	Regular	0.00	2,238.46	22137
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
84267489	Invoice	11/15/2021	11.08.2021 - GASOLINE UNL - 111 GALLO	0.00	586.53	
	01.25.62988.00	FUEL	11.08.2021 - GASOLINE UNL - 1		586.53	
84267490	Invoice	11/15/2021	11.08.2021 - ULSD CLEAR - 306 GALLONS	0.00	1,651.93	
	01.25.62988.00	FUEL	11.08.2021 - ULSD CLEAR - 306		1,651.93	
01017	Fairfax Lumber	11/15/2021	Regular	0.00	26.26	22138
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
237109	Invoice	11/15/2021	11.03.2021 - COUPLED HOSE BABA/WIRE	0.00	26.26	
	01.14.61500.21	BUILDING MAINTENANCE	11.03.2021 - COUPLED HOSE BA		26.26	
01371	Forest Investments Group, Inc	11/15/2021	Regular	0.00	445.56	22139
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
38937	Invoice	11/15/2021	11.10.2021 - PRINTING SERVICES	0.00	445.56	
	01.15.61131.00	FIRE PREVENTION	11.10.2021 - PRINTING SERVICE		445.56	
01079	Hannibal's Inc.	11/15/2021	Regular	0.00	626.50	22140
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
24630	Invoice	11/15/2021	11.10.2021 - ELECTRICIAN LABOR/MATERI	0.00	626.50	
	01.14.61500.21	BUILDING MAINTENANCE	11.10.2021 - ELECTRICIAN LABO		626.50	
01020	PG&E	11/15/2021	Regular	0.00	2,260.82	22141
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
758-10262021	Invoice	11/15/2021	10.26.2021 - UTILITIES - 09.03.2021 - 10.0	0.00	2,042.24	
	01.14.61702.00	GAS AND ELECTRIC	10.26.2021 - UTILITIES - 09.03.2		2,042.24	
937-10182021	Invoice	11/15/2021	10.18.2021 - UTILITIES - 09.08.2021 - 10.0	0.00	218.58	
	01.14.61702.00	GAS AND ELECTRIC	10.18.2021 - UTILITIES - 09.08.2		218.58	
01360	Joshua Madonick	11/17/2021	Regular	0.00	770.00	22142
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
1189A	Invoice	11/16/2021	10.09.2021 Resilient Spine Course Service	0.00	770.00	
	01.05.61127.00	HEALTH AND WELLNESS	10.09.2021 Resilient Spine Cour		770.00	
01073	U.S. Bank (CalCARD)	11/18/2021	Regular	0.00	2,780.50	22143
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
INV0003935	Invoice	10/22/2021	10.07.2021 - MAHONEY - RAM PRINT - FI	0.00	49.80	
	01.10.63131.00	EQUIPMENT	10.07.2021 - MAHONEY - RAM		49.80	
INV0003936	Invoice	10/22/2021	09.28.2021 - MAHONEY - RAM PRINT - FI	0.00	62.24	
	01.10.63131.00	EQUIPMENT	09.28.2021 - MAHONEY - RAM		62.24	
INV0003937	Invoice	10/22/2021	10.11.2021 - MAHONEY - DROP BOX INC.	0.00	119.88	

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Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
	01.05.61121.00	COMPUTER SOFTWARE/S	10.11.2021 - MAHONEY - DROP		119.88	
INV0003938	Invoice	10/22/2021	10.13.2021 - MAHONEY - 7-ELEVEN - WAT	0.00	16.00	
	01.10.62203.00	EMERGENCY RESPONSE S	10.13.2021 - MAHONEY - 7-ELE		16.00	
INV0003940	Invoice	10/22/2021	10.11.2021 - ARENAS - THE WEBSTAUAN	0.00	662.29	
	01.14.63040.00	APPLIANCES	10.11.2021 - ARENAS - THE WEB		662.29	
INV0003941	Invoice	10/22/2021	09.23.2021 - GONZALEZ - STAMPS.COM -	0.00	17.99	
	01.05.62003.00	POSTAGE	09.23.2021 - GONZALEZ - STAM		17.99	
INV0003942	Invoice	10/22/2021	09.27.2021 - GONZALEZ - VISTA PRINT - ST	0.00	22.82	
	01.05.62000.00	OFFICE SUPPLIES	09.27.2021 - GONZALEZ - VISTA		22.82	
INV0003943	Invoice	10/22/2021	09.29.2021 - GONZALEZ - M.H. BREAD &	0.00	50.54	
	01.05.61129.00	HIRING EXPENSES	09.29.2021 - GONZALEZ - M.H.		50.54	
INV0003944	Invoice	10/22/2021	09.30.2021 - GONZALEZ - POSTAL SERVICE	0.00	114.04	
	01.05.61107.00	ATTORNEY/LEGAL FEES	09.30.2021 - GONZALEZ - POSTA		114.04	
INV0003945	Invoice	10/22/2021	09.30.2021 - GONZALEZ - SAFEWAY - SUP	0.00	12.48	
	01.05.61129.00	HIRING EXPENSES	09.30.2021 - GONZALEZ - SAFE		12.48	
INV0003946	Invoice	10/22/2021	09.30.2021 - GONZALEZ - SA COFFEE ROA	0.00	30.00	
	01.05.61129.00	HIRING EXPENSES	09.30.2021 - GONZALEZ - SA CO		30.00	
INV0003947	Invoice	10/22/2021	09.27.2021 - GONZALEZ - THE COPY SHOP	0.00	378.01	
	01.10.61131.00	FIRE PREVENTION	09.27.2021 - GONZALEZ - THE C		378.01	
INV0003948	Invoice	10/22/2021	10.04.2021 - GONZALEZ - COMFORTS - FO	0.00	144.58	
	01.05.61129.00	HIRING EXPENSES	10.04.2021 - GONZALEZ - COMF		144.58	
INV0003949	Invoice	10/22/2021	10.07.2021 - GONZALEZ - ADOBE - ACROB	0.00	14.99	
	01.05.61121.00	COMPUTER SOFTWARE/S	10.07.2021 - GONZALEZ - ADOB		14.99	
INV0003950	Invoice	10/22/2021	10.12.2021 - GONZALEZ - GRAYBAR ELECT	0.00	196.58	
	01.14.63044.00	TECHNOLOGY PURCHASE	10.12.2021 - GONZALEZ - GRAYB		196.58	
INV0003951	Invoice	10/22/2021	10.13.2021 - GONZALEZ - RENEWAL SUPP	0.00	349.00	
	01.05.62200.00	GENERAL DEPARTMENT S	10.13.2021 - GONZALEZ - RENE		349.00	
INV0003952	Invoice	10/22/2021	10.14.2021 - GONZALEZ - THE COPY SHOP	0.00	103.79	
	01.05.62200.00	GENERAL DEPARTMENT S	10.14.2021 - GONZALEZ - THE C		103.79	
INV0003953	Invoice	10/22/2021	10.17.2021 - GALLI - AMAZON - FOAM SE	0.00	26.04	
	01.05.62200.00	GENERAL DEPARTMENT S	10.17.2021 - GALLI - AMAZON -		26.04	
INV0003954	Invoice	10/22/2021	10.19.2021 - GALLI - MADISON OF AMERI	0.00	87.00	
	01.10.62204.00	PARAMEDIC RESPONSE S	10.19.2021 - GALLI - MADISON		87.00	
INV0003955	Invoice	10/22/2021	10.21.2021 - GALLI - USPS - POSTAGE/DEL	0.00	27.10	
	01.10.62204.00	PARAMEDIC RESPONSE S	10.21.2021 - GALLI - USPS - POS		27.10	
INV0003956	Invoice	10/22/2021	09.26.2021 - POPPE - WALMART - SUPPLI	0.00	22.44	
	01.14.62206.00	JANITORIAL MAINTENAN	09.26.2021 - POPPE - WALMART		22.44	
INV0003957	Invoice	10/22/2021	09.24.2021 - POPPE - CHEVERON - DRINK	0.00	54.02	
	01.10.62203.00	EMERGENCY RESPONSE S	09.24.2021 - POPPE - CHEVERO		54.02	
INV0003958	Invoice	10/22/2021	09.27.2021 - CUTTER - USPS - POSTAGE/D	0.00	28.00	
	01.10.61902.00	MWPA DEFENDSIBLE SPA	09.27.2021 - CUTTER - USPS - P		28.00	
INV0003959	Invoice	10/22/2021	10.06.2021 - CUTTER - USPS - POSTAGE/D	0.00	47.00	
	01.10.61902.00	MWPA DEFENDSIBLE SPA	10.06.2021 - CUTTER - USPS - P		47.00	
INV0003960	Invoice	10/22/2021	10.20.2021- CUTTER - SAFEWAY - UMBRE	0.00	81.51	
	01.10.61902.00	MWPA DEFENDSIBLE SPA	10.20.2021- CUTTER - SAFEWAY		81.51	
INV0003961	Invoice	10/22/2021	09.23.2021 - GUTIERREZ - STARBUCKS - F	0.00	30.00	
	01.05.62200.00	GENERAL DEPARTMENT S	09.23.2021 - GUTIERREZ - STAR		30.00	
INV0003962	Invoice	10/22/2021	09.30.2021 - GUTIERREZ - MOLLIE STONE	0.00	15.60	
	01.05.62200.00	GENERAL DEPARTMENT S	09.30.2021 - GUTIERREZ - MOLL		15.60	
INV0003963	Invoice	10/22/2021	10.03.2021 - GUTIERREZ - CORBET'S - HAR	0.00	16.76	
	01.25.62989.00	PARTS VEHICLE	10.03.2021 - GUTIERREZ - CORB		16.76	

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Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
	Void	11/18/2021	Regular	0.00	0.00	22144
01209	Air Exchange Inc	11/18/2021	Regular	0.00	2,563.76	22145
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number		Account Name		Distribution Amount	
91605927	Invoice	11/18/2021	Lift & Labor	0.00	2,563.76	
	01.14.61500.21		BUILDING MAINTENANCE		2,563.76	
01326	AMAZON.COM SERVICES LLC	11/18/2021	Regular	0.00	621.42	22146
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number		Account Name		Distribution Amount	
1C6V-R7GG-76VP	Invoice	11/18/2021	11.14.2021 - DINNER SPOON SET	0.00	20.63	
	01.05.62200.00		GENERAL DEPARTMENT S		20.63	
1F71-47J9-V3WF	Invoice	11/18/2021	11.10.2021 - KITCHEN KNIFE SET	0.00	141.32	
	01.05.62200.00		GENERAL DEPARTMENT S		141.32	
1FDM-P447-FTM	Invoice	11/18/2021	11.15.2021 - PADLOCK WITH SHEILD SHAC	0.00	343.37	
	01.10.61000.00		TRAINING AND EDUCATIO		343.37	
1GRD-X6M4-17N	Invoice	11/18/2021	11.14.2021 - MOPHIE FAST CHARGE	0.00	116.10	
	01.10.63150.00		COMMUNICATIONS EQUI		116.10	
01000	American Messaging	11/18/2021	Regular	0.00	47.70	22147
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number		Account Name		Distribution Amount	
W4106073VK	Invoice	11/18/2021	11.01.2021 - LOCKBOX PAYMENT - SIREN	0.00	47.70	
	01.10.63150.00		COMMUNICATIONS EQUI		47.70	
01075	Batteries Plus Bulbs	11/18/2021	Regular	0.00	71.25	22148
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number		Account Name		Distribution Amount	
P45740760	Invoice	11/18/2021	11.12.2021 - BATTERIES/BULBS	0.00	71.25	
	01.14.61500.18		BUILDING MAINTENANCE		71.25	
01109	David Frederick Addicks	11/18/2021	Regular	0.00	95.00	22149
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number		Account Name		Distribution Amount	
INV0003965	Invoice	11/18/2021	10.28.2021 - REIMBURSEMENT FOR TRAI	0.00	95.00	
	01.10.61000.00		TRAINING AND EDUCATIO		95.00	
01272	Diesel Direct West Inc	11/18/2021	Regular	0.00	752.27	22150
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number		Account Name		Distribution Amount	
84277734	Invoice	11/18/2021	11.15.2021 - GASOLINE UNL - 20 GALLON	0.00	107.64	
	01.25.62988.00		FUEL		107.64	
84277735	Invoice	11/18/2021	11.15.2021 - ULSD CLEAR - 120.2 GALLON	0.00	644.63	
	01.25.62988.00		FUEL		644.63	
01017	Fairfax Lumber	11/18/2021	Regular	0.00	206.01	22151
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number		Account Name		Distribution Amount	
236993	Invoice	11/18/2021	11.01.2021 - FLUR ORANGE MARKING (2)	0.00	15.67	
	01.15.61131.00		FIRE PREVENTION		15.67	
237570	Invoice	11/18/2021	11.13.2021 - HARDWARE/SUPPLIES	0.00	131.65	
	01.14.61500.20		BUILDING MAINTENANCE		131.65	
237643	Invoice	11/18/2021	11.14.2021 - POLY FILM	0.00	58.69	
	01.14.61500.20		BUILDING MAINTENANCE		58.69	
01200	Kronos Inc	11/18/2021	Regular	0.00	180.00	22152

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Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
11832570	Invoice	11/18/2021	10.28.2021 - SOLUTION REVIEW - PRJCT #	0.00	180.00	
	01.05.61121.00		COMPUTER SOFTWARE/S		180.00	
01388	Lustre-Cal LLC	11/18/2021	Regular	0.00	357.00	22153
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
151063	Invoice	11/18/2021	11.12.2021 - ROSS VALLEY FD 1.50	0.00	357.00	
	01.05.62200.00		GENERAL DEPARTMENT S		357.00	
01037	Marin Municipal Water District	11/18/2021	Regular	0.00	587.89	22154
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
19820-11092021	Invoice	11/18/2021	11.09.2021 - 800-804 SAN ANSELMO AVE	0.00	92.17	
	01.14.61703.00		WATER		92.17	
3759-11092021	Invoice	11/18/2021	11.09.2021 - 777 SAN ANSELMO AVE - UTI	0.00	172.09	
	01.14.61703.00		WATER		172.09	
4240-11052021	Invoice	11/18/2021	11.05.2021 - 14 18 PARK ROAD - UTILITIES	0.00	127.69	
	01.14.61703.00		WATER		127.69	
8815F-11052021	Invoice	11/18/2021	11.05.2021 - 14 - 18 PARK ROAD - UTILITIE	0.00	97.97	
	01.14.61703.00		WATER		97.97	
8817F-11092021	Invoice	11/18/2021	11.09.2021 - 777 SAN ANSELMO AVE - UTI	0.00	97.97	
	01.14.61703.00		WATER		97.97	
01354	Matrix HG	11/18/2021	Regular	0.00	655.00	22155
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
153582	Invoice	11/18/2021	11.16.2021 - LABOR/TRIP CHARGE	0.00	655.00	
	01.14.61500.20		BUILDING MAINTENANCE		655.00	
01103	Michael Anthony Gutierrez	11/18/2021	Regular	0.00	410.56	22156
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
43026184597	Invoice	11/18/2021	10.31.2021 - ELEVATOR RESUE CLASSES	0.00	200.00	
	01.10.61000.00		TRAINING AND EDUCATIO		200.00	
INV0003964	Invoice	11/18/2021	10.02.2021 - OUT OF COUNTY MILEAGE R	0.00	210.56	
	01.10.62203.00		EMERGENCY RESPONSE S		210.56	
01097	MidAmerica	11/18/2021	Regular	0.00	648.00	22157
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
MAR0000018205	Invoice	11/18/2021	11.08.2021 - ADMINISTRATION FEE	0.00	648.00	
	01.00.60231.00		RETIREEES' HEALTH INSUR		648.00	
01179	Postal Services Plus	11/18/2021	Regular	0.00	75.39	22158
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
3703	Invoice	11/18/2021	10.21.2021 - FEDEX DELIVERIES	0.00	75.39	
	01.05.62003.00		POSTAGE		75.39	
01181	Royce Wintermute	11/18/2021	Regular	0.00	200.00	22159
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
INV0003966	Invoice	11/18/2021	09.23.2021 - REIMBURSEMENT FOR ELEV	0.00	200.00	
	01.10.61000.00		TRAINING AND EDUCATIO		200.00	
01356	Stryker Sales Corporation	11/18/2021	Regular	0.00	330.65	22160

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Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
3167654M	Invoice	11/18/2021	10.07.2021 - BATTERY REPLACEMENT	0.00	330.65	
	01.10.62204.00		PARAMEDIC RESPONSE S		330.65	
01054	BoundTree Medical	11/19/2021	Regular	0.00	1,254.76	22161
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
84275814	Invoice	11/19/2021	11.3.2021 - BATTERY RECHARGEABLE / AS	0.00	99.54	
	01.10.62204.00		PARAMEDIC RESPONSE S		99.54	
84279171	Invoice	11/19/2021	11.5.2021 - CURAPLEX EPI KIT	0.00	149.70	
	01.10.62204.00		PARAMEDIC RESPONSE S		149.70	
84289151	Invoice	11/19/2021	11.12.2021 - EPINEHRINE / IV SOLUTION	0.00	613.05	
	01.10.62204.00		PARAMEDIC RESPONSE S		613.05	
84291031	Invoice	11/19/2021	11.15.2021 - MFG B/O EPINEPHRINE	0.00	94.90	
	01.10.62204.00		PARAMEDIC RESPONSE S		94.90	
84292888	Invoice	11/19/2021	11.16.2021 - RETENTION/CHARGING BRA	0.00	297.57	
	01.10.62204.00		PARAMEDIC RESPONSE S		297.57	
01363	Forster & Kroeger Landscape Maintenance, Inc.	11/19/2021	Regular	0.00	47,400.00	22162
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
7946	Invoice	11/19/2021	11.1.21-11.12.21 - SEQUOIA / LONGVIEW	0.00	38,400.00	
	01.15.61131.00		FIRE PREVENTION		38,400.00	
7948	Invoice	11/19/2021	11.8.21 - 11.12.21 - UPPER TOYON - CHIP	0.00	9,000.00	
	01.15.61131.00		FIRE PREVENTION		9,000.00	
01079	Hannibal's Inc.	11/19/2021	Regular	0.00	351.72	22163
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
24637	Invoice	11/19/2021	11.18.2021 - ELECTRICIAN'S LABOR - TIME	0.00	351.72	
	01.14.61500.21		BUILDING MAINTENANCE		351.72	
01020	PG&E	11/19/2021	Regular	0.00	187.45	22164
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
937-11122021	Invoice	11/19/2021	937 - 804 SAN ANSELMO 10.7.21-11.4.21	0.00	187.45	
	01.14.61702.00		GAS AND ELECTRIC		187.45	
01326	AMAZON.COM SERVICES LLC	11/29/2021	Regular	0.00	859.86	22165
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
16RP-3D4G-PKM	Invoice	11/29/2021	11.20.2021 - GORILLA EPOXY GLUE	0.00	58.40	
	01.10.62210.00		BREATHING APPARATUS		58.40	
1KK1-DGPN-C91T	Invoice	11/29/2021	11.16.2021 - DNA MONITORING/PADDED	0.00	119.06	
	01.25.61600.00		REPAIRS VEHICLE		119.06	
1VJN-V17C-D17H	Invoice	11/29/2021	11.20.2021 - HOCKEY HIDDEN SHACKLE/P	0.00	682.40	
	01.10.61000.00		TRAINING AND EDUCATIO		682.40	
01272	Diesel Direct West Inc	11/29/2021	Regular	0.00	702.65	22166
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
	Account Number	Account Name	Item Description	Distribution Amount		
84287768	Invoice	11/29/2021	11.22.2021 - FUEL - GASOLINE UNL - 25 G	0.00	127.63	
	01.25.62988.00		FUEL		127.63	
84287769	Invoice	11/29/2021	11.22.2021 - FUEL - ULSD CLEAR - 108 GA	0.00	575.02	
	01.25.62988.00		FUEL		575.02	
01049	Fishman Supply Company	11/29/2021	Regular	0.00	1,033.13	22167

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Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
1327996	Invoice	11/29/2021	11.05.2021 - CLEANING SUPPLIES	0.00	818.16	
01.14.62206.00	JANITORIAL MAINTENAN	11.05.2021 - CLEANING SUPPLIE	818.16			
1327996.1	Invoice	11/29/2021	11.15.2021 - TOWEL ROLL - LOCOR WHITE	0.00	214.97	
01.14.62206.00	JANITORIAL MAINTENAN	11.15.2021 - TOWEL ROLL - LOC	214.97			
01082	Leete Generators	11/29/2021	Regular	0.00	320.00	22168
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
46602	Invoice	11/29/2021	11.25.2021 - DIAGNOSTIC SERVICES	0.00	320.00	
01.14.61500.20	BUILDING MAINTENANCE	11.25.2021 - DIAGNOSTIC SERVI	320.00			
01193	Marin Automotive	11/29/2021	Regular	0.00	852.96	22169
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
26024	Invoice	11/29/2021	11.18.2021 - TRUCK SERVICE & REPAIR	0.00	852.96	
01.25.61600.00	REPAIRS VEHICLE	11.18.2021 - TRUCK SERVICE &	852.96			
01037	Marin Municipal Water District	11/29/2021	Regular	0.00	378.57	22170
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
256-11122021	Invoice	11/29/2021	256 - 150 BUTTERFIELD RD - WATER SERVI	0.00	97.97	
01.14.61703.00	WATER	256 - 150 BUTTERFIELD RD - WA	97.97			
354-11122021	Invoice	11/29/2021	354 - 150 BUTTERFIELD RD - WATER SERVI	0.00	280.60	
01.14.61703.00	WATER	354 - 150 BUTTERFIELD RD - WA	280.60			
01095	Richards Watson Gershon	11/29/2021	Regular	0.00	5,175.03	22171
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
234623	Invoice	11/29/2021	11.22.2021 - LEGAL FEES	0.00	5,175.03	
01.05.61107.00	ATTORNEY/LEGAL FEES	11.22.2021 - LEGAL FEES	5,175.03			
01216	Tomas Pastalka	11/29/2021	Regular	0.00	340.00	22172
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
ECT00879-2021	Invoice	11/29/2021	10.10.2021 - REIMBURSEMENT HAZMAT	0.00	340.00	
01.10.61000.00	TRAINING AND EDUCATIO	10.10.2021 - REIMBURSEMENT	340.00			
01147	Town of Ross	11/29/2021	Regular	0.00	5,995.00	22173
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
QTR2FYE22	Invoice	11/29/2021	11.18.2021 - RVFD PG&E/WATER - OCTOB	0.00	5,995.00	
01.14.61702.00	GAS AND ELECTRIC	11.18.2021 - RVFD PG&E/WATE	5,265.00			
01.14.61703.00	WATER	11.18.2021 - RVFD PG&E/WATE	730.00			
01400	World Tree Service, Inc.	11/29/2021	Regular	0.00	28,525.00	22174
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
7895	Invoice	11/29/2021	11.19.2021 - ARBORISTS/CHIPPER SERVIC	0.00	28,525.00	
01.15.61131.00	FIRE PREVENTION	11.19.2021 - ARBORISTS/CHIPP	28,525.00			

Check Report

Date Range: 11/01/2021 - 11/30/2021

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
01097	MidAmerica	11/16/2021	Bank Draft	0.00	27,482.31	DFT0002733
Payable #	Payable Type	Post Date	Payable Description	Discount Amount	Payable Amount	
Account Number	Account Name	Item Description	Distribution Amount			
INV0004018	Invoice	11/16/2021	MidAmerica Retiree Health Reimb 11.16.	0.00	27,482.31	
01.00.60231.00	RETIREES' HEALTH INSUR	MidAmerica Retiree Health Rei			27,482.31	

Bank Code AP Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	131	74	0.00	235,085.20
Manual Checks	0	0	0.00	0.00
Voided Checks	0	5	0.00	-4,554.80
Bank Drafts	1	1	0.00	27,482.31
EFT's	0	0	0.00	0.00
	132	80	0.00	258,012.71

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	131	74	0.00	235,085.20
Manual Checks	0	0	0.00	0.00
Voided Checks	0	5	0.00	-4,554.80
Bank Drafts	1	1	0.00	27,482.31
EFT's	0	0	0.00	0.00
	132	80	0.00	258,012.71

Fund Summary

Fund	Name	Period	Amount
99	POOLED CASH	11/2021	258,012.71
			258,012.71

Ross Valley Fire Dept

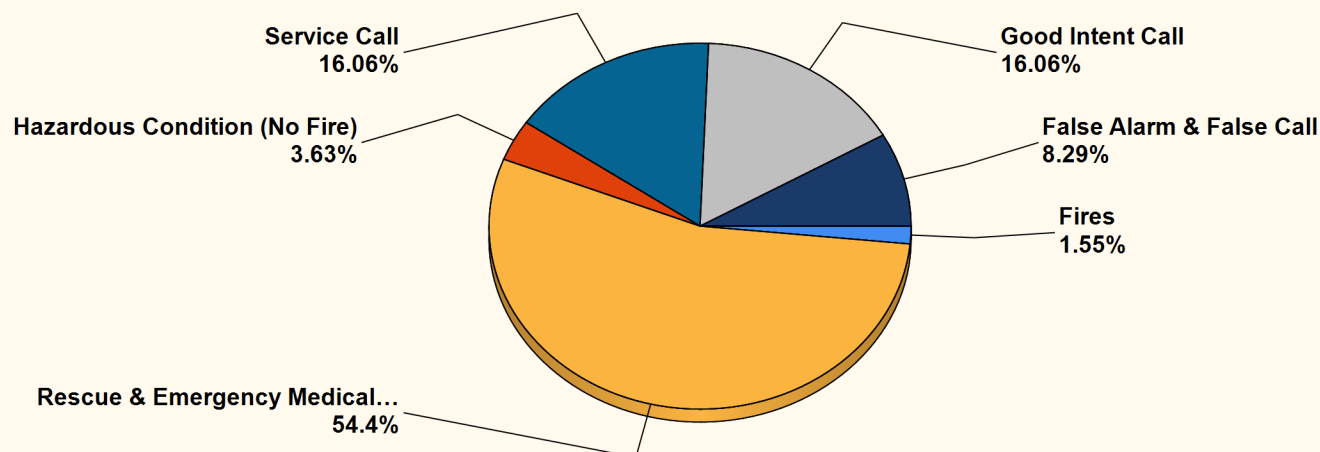
San Anselmo, CA

This report was generated on 12/2/2021 9:04:17 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 11/01/2021 | End Date: 11/30/2021



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	3	1.55%
Rescue & Emergency Medical Service	105	54.4%
Hazardous Condition (No Fire)	7	3.63%
Service Call	31	16.06%
Good Intent Call	31	16.06%
False Alarm & False Call	16	8.29%
TOTAL	193	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.

Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	2	1.04%
113 - Cooking fire, confined to container	1	0.52%
321 - EMS call, excluding vehicle accident with injury	101	52.33%
322 - Motor vehicle accident with injuries	1	0.52%
323 - Motor vehicle/pedestrian accident (MV Ped)	2	1.04%
324 - Motor vehicle accident with no injuries.	1	0.52%
412 - Gas leak (natural gas or LPG)	2	1.04%
422 - Chemical spill or leak	1	0.52%
424 - Carbon monoxide incident	1	0.52%
444 - Power line down	3	1.55%
500 - Service Call, other	2	1.04%
521 - Water evacuation	1	0.52%
531 - Smoke or odor removal	1	0.52%
550 - Public service assistance, other	13	6.74%
553 - Public service	7	3.63%
554 - Assist invalid	6	3.11%
571 - Cover assignment, standby, moveup	1	0.52%
600 - Good intent call, other	2	1.04%
611 - Dispatched & cancelled en route	20	10.36%
622 - No incident found on arrival at dispatch address	2	1.04%
651 - Smoke scare, odor of smoke	7	3.63%
700 - False alarm or false call, other	1	0.52%
730 - System malfunction, other	1	0.52%
733 - Smoke detector activation due to malfunction	4	2.07%
734 - Heat detector activation due to malfunction	1	0.52%
735 - Alarm system sounded due to malfunction	2	1.04%
743 - Smoke detector activation, no fire - unintentional	3	1.55%
744 - Detector activation, no fire - unintentional	1	0.52%
745 - Alarm system activation, no fire - unintentional	2	1.04%
746 - Carbon monoxide detector activation, no CO	1	0.52%
TOTAL INCIDENTS:	193	100%



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Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.

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Ross Valley Fire Dept

San Anselmo, CA

This report was generated on 12/2/2021 9:04:50 AM



Incident Type Count per Station for Date Range

Start Date: 11/01/2021 | End Date: 11/30/2021

INCIDENT TYPE	# INCIDENTS
Station: 18 - STATION 18 Ross	
111 - Building fire	1
321 - EMS call, excluding vehicle accident with injury	13
323 - Motor vehicle/pedestrian accident (MV Ped)	1
424 - Carbon monoxide incident	1
500 - Service Call, other	1
521 - Water evacuation	1
550 - Public service assistance, other	2
571 - Cover assignment, standby, moveup	1
622 - No incident found on arrival at dispatch address	1
734 - Heat detector activation due to malfunction	1

Incidents for 18 - Station 18 : 23

Station: 19 - STATION 19 San Anselmo	
113 - Cooking fire, confined to container	1
321 - EMS call, excluding vehicle accident with injury	29
322 - Motor vehicle accident with injuries	1
412 - Gas leak (natural gas or LPG)	1
422 - Chemical spill or leak	1
444 - Power line down	3
531 - Smoke or odor removal	1
550 - Public service assistance, other	1
553 - Public service	3
554 - Assist invalid	2
600 - Good intent call, other	1
611 - Dispatched & cancelled en route	10
651 - Smoke scare, odor of smoke	2
730 - System malfunction, other	1
733 - Smoke detector activation due to malfunction	2
735 - Alarm system sounded due to malfunction	1
743 - Smoke detector activation, no fire - unintentional	2
745 - Alarm system activation, no fire - unintentional	1

Incidents for 19 - Station 19: 63

Station: 20 - STATION 20 Sleepy Hollow	
111 - Building fire	1
321 - EMS call, excluding vehicle accident with injury	13

Only REVIEWED incidents included.



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INCIDENT TYPE	# INCIDENTS
324 - Motor vehicle accident with no injuries.	1
550 - Public service assistance, other	2
553 - Public service	1
611 - Dispatched & cancelled en route	3
651 - Smoke scare, odor of smoke	2
700 - False alarm or false call, other	1
735 - Alarm system sounded due to malfunction	1
745 - Alarm system activation, no fire - unintentional	1

Incidents for 20 - Station 20:

26

Station: 21 - STATION 21 Fairfax	
321 - EMS call, excluding vehicle accident with injury	46
323 - Motor vehicle/pedestrian accident (MV Ped)	1
412 - Gas leak (natural gas or LPG)	1
500 - Service Call, other	1
550 - Public service assistance, other	8
553 - Public service	3
554 - Assist invalid	4
600 - Good intent call, other	1
611 - Dispatched & cancelled en route	7
622 - No incident found on arrival at dispatch address	1
651 - Smoke scare, odor of smoke	3
733 - Smoke detector activation due to malfunction	2
743 - Smoke detector activation, no fire - unintentional	1
744 - Detector activation, no fire - unintentional	1
746 - Carbon monoxide detector activation, no CO	1

Incidents for 21 - Station 21:

81

Only REVIEWED incidents included.



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Ross Valley Fire, CA

Budget Report Group Summary

For Fiscal: 2021-2022 Period Ending: 11/30/2021

SubCategory	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 01 - GENERAL FUND						
Revenue						
475 - MEMBER CONTRIBUTIONS	10,477,284.00	10,477,284.00	873,107.00	4,365,535.00	-6,111,749.00	41.67 %
495 - OUTSIDE / MISCELLANEOUS REVENUE	1,494,006.00	1,494,006.00	67,072.09	737,873.98	-756,132.02	49.39 %
Revenue Total:	11,971,290.00	11,971,290.00	940,179.09	5,103,408.98	-6,867,881.02	42.63 %
Expense						
600 - SALARIES AND WAGES	5,759,470.00	5,759,470.00	481,065.32	2,893,215.85	2,866,254.15	50.23 %
601 - RETIREMENT	2,078,948.00	2,078,948.00	75,310.59	1,477,046.10	601,901.90	71.05 %
602 - EMPLOYEE BENEFITS	2,205,951.00	2,205,951.00	116,409.82	826,577.44	1,379,373.56	37.47 %
610 - TRAINING	40,000.00	40,000.00	1,979.73	5,019.73	34,980.27	12.55 %
611 - OUTSIDE SERVICES	960,953.00	960,953.00	183,367.40	347,858.07	613,094.93	36.20 %
613 - PUBLICATION / DUES	9,300.00	9,300.00	97.86	2,235.72	7,064.28	24.04 %
614 - MAINTENANCE	20,700.00	20,700.00	0.00	179.55	20,520.45	0.87 %
615 - BUILDING MAINTENANCE	76,500.00	76,500.00	5,056.31	20,834.26	55,665.74	27.23 %
616 - VEHICLE MAINTENANCE	110,000.00	110,000.00	8,650.30	18,267.23	91,732.77	16.61 %
617 - UTILITIES	132,142.00	132,142.00	16,764.91	46,397.60	85,744.40	35.11 %
619 - MISCELLANEOUS	0.00	0.00	-31.28	560.73	-560.73	0.00 %
620 - OFFICE SUPPLIES	5,550.00	5,550.00	576.73	1,069.04	4,480.96	19.26 %
622 - DEPARTMENT SUPPLIES	106,670.00	106,670.00	5,850.10	20,564.96	86,105.04	19.28 %
625 - FURNISHINGS	8,000.00	8,000.00	0.00	0.00	8,000.00	0.00 %
629 - MISCELLANEOUS	68,000.00	68,000.00	6,779.82	25,614.89	42,385.11	37.67 %
630 - EQUIPMENT	46,700.00	46,700.00	-35.16	7,874.86	38,825.14	16.86 %
631 - CAPITAL OUTLAY	88,400.00	88,400.00	1,097.46	14,237.58	74,162.42	16.11 %
644 - MERA BOND PAYMENT	0.00	0.00	0.00	55,313.00	-55,313.00	0.00 %
670 - TRANSFERS OUT	341,352.00	341,352.00	0.00	0.00	341,352.00	0.00 %
Expense Total:	12,058,636.00	12,058,636.00	902,939.91	5,762,866.61	6,295,769.39	47.79 %
Fund: 01 - GENERAL FUND Surplus (Deficit):	-87,346.00	-87,346.00	37,239.18	-659,457.63	-572,111.63	754.99 %
Report Surplus (Deficit):	-87,346.00	-87,346.00	37,239.18	-659,457.63	-572,111.63	754.99 %

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
01 - GENERAL FUND	-87,346.00	-87,346.00	37,239.18	-659,457.63	-572,111.63
Report Surplus (Deficit):	-87,346.00	-87,346.00	37,239.18	-659,457.63	-572,111.63



Ross Valley Fire, CA

Budget Report Account Summary

For Fiscal: 2021-2022 Period Ending: 11/30/2021

		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 01 - GENERAL FUND							
Revenue							
Department: 00 - UNDESIGNATED							
01.00.47501.00	FAIRFAX	2,149,921.00	2,149,921.00	179,160.08	895,800.40	-1,254,120.60	41.67 %
01.00.47502.00	ROSS	2,183,012.00	2,183,012.00	181,917.67	909,588.35	-1,273,423.65	41.67 %
01.00.47503.00	SAN ANSELMO	3,739,735.00	3,739,735.00	311,644.58	1,558,222.90	-2,181,512.10	41.67 %
01.00.47504.00	SLEEPY HOLLOW	1,181,073.00	1,181,073.00	98,422.75	492,113.75	-688,959.25	41.67 %
01.00.47507.00	PRIOR AUTHORITY RETIREE HEALTH	97,552.00	97,552.00	8,129.34	40,646.70	-56,905.30	41.67 %
01.00.47510.00	PRIOR AUTHORITY RETIREMENT	1,125,991.00	1,125,991.00	93,832.58	469,162.90	-656,828.10	41.67 %
01.00.49501.00	COUNTY OF MARIN	230,732.00	230,732.00	0.00	235,783.00	5,051.00	102.19 %
01.00.49502.00	OES REIMBURSEMENT OUT OF CO	0.00	0.00	10,166.28	10,166.28	10,166.28	0.00 %
01.00.49504.00	RVPA REIMBURSEMENT MEDIC PR	265,886.00	265,886.00	0.00	62,404.69	-203,481.31	23.47 %
01.00.49506.00	RVPA RENTAL	31,828.00	31,828.00	0.00	31,828.38	0.38	100.00 %
01.00.49507.00	LAIF INTEREST	5,000.00	5,000.00	0.00	386.49	-4,613.51	7.73 %
01.00.49509.00	RVPA EMS TRAINING/SUPPLY REIM	47,290.00	47,290.00	0.00	0.00	-47,290.00	0.00 %
01.00.49510.00	PLAN CHECKING FEES	250,000.00	250,000.00	16,886.06	133,344.39	-116,655.61	53.34 %
01.00.49511.00	RE-SALE INSPECTION FEES	50,000.00	50,000.00	176.70	4,316.52	-45,683.48	8.63 %
01.00.49512.00	MISCELLANEOUS INCOME	2,500.00	2,500.00	2,663.49	3,776.40	1,276.40	151.06 %
01.00.49513.00	WORKERS COMP REIMBURSEMENT	0.00	0.00	14,097.10	62,241.70	62,241.70	0.00 %
01.00.49517.00	DISASTER COORDINATOR REIMB.	79,088.00	79,088.00	0.00	0.00	-79,088.00	0.00 %
01.00.49518.00	DEFENSIBLE SPACE INSPECTION CO	108,630.00	108,630.00	0.00	0.00	-108,630.00	0.00 %
01.00.49523.00	APPARATUS REPLACEMENT	341,352.00	341,352.00	21,798.17	188,764.85	-152,587.15	55.30 %
01.00.49524.00	TECHNOLOGY FEES	21,700.00	21,700.00	1,284.29	4,861.28	-16,838.72	22.40 %
01.00.49526.18	STATION MAINT REVENUE #18	15,000.00	15,000.00	0.00	0.00	-15,000.00	0.00 %
01.00.49526.19	STATION MAINT REVENUE #19	15,000.00	15,000.00	0.00	0.00	-15,000.00	0.00 %
01.00.49526.20	STATION MAINT REVENUE #20	15,000.00	15,000.00	0.00	0.00	-15,000.00	0.00 %
01.00.49526.21	STATION MAINT REVENUE #21	15,000.00	15,000.00	0.00	0.00	-15,000.00	0.00 %
Department: 00 - UNDESIGNATED Total:		11,971,290.00	11,971,290.00	940,179.09	5,103,408.98	-6,867,881.02	42.63 %
Revenue Total:		11,971,290.00	11,971,290.00	940,179.09	5,103,408.98	-6,867,881.02	42.63 %
Expense							
Department: 00 - UNDESIGNATED							
01.00.60000.00	REGULAR SALARIES	4,407,281.00	4,407,281.00	358,165.64	1,758,385.61	2,648,895.39	39.90 %
01.00.60010.00	TEMPORARY HIRE	16,391.00	16,391.00	0.00	0.00	16,391.00	0.00 %
01.00.60020.00	MINIMUM STAFFING	743,054.00	743,054.00	84,058.31	517,834.47	225,219.53	69.69 %
01.00.60021.00	HOURLY OVERTIME	90,697.00	90,697.00	5,310.90	29,539.89	61,157.11	32.57 %
01.00.60024.00	SHIFT DIFFERENTIAL OT	21,855.00	21,855.00	177.81	177.81	21,677.19	0.81 %
01.00.60025.00	OT OES RESPONSE	0.00	0.00	6,797.62	458,172.29	-458,172.29	0.00 %
01.00.60026.00	OT TRAINING	55,620.00	55,620.00	476.82	476.82	55,143.18	0.86 %
01.00.60027.00	HOLIDAY	205,313.00	205,313.00	16,159.15	82,409.31	122,903.69	40.14 %
01.00.60028.00	PARAMEDIC TRAINING OVERTIME	23,340.00	23,340.00	225.00	225.00	23,115.00	0.96 %
01.00.60029.00	FLSA O/T	100,219.00	100,219.00	7,607.07	38,967.65	61,251.35	38.88 %
01.00.60030.00	S/L BUY BACK	4,000.00	4,000.00	0.00	0.00	4,000.00	0.00 %
01.00.60035.00	RETIRED S/L COMPENSATION	50,000.00	50,000.00	0.00	0.00	50,000.00	0.00 %
01.00.60039.00	EXECUTIVE OFFICER	3,600.00	3,600.00	300.00	1,800.00	1,800.00	50.00 %
01.00.60040.00	BOARD MEMBER STIPEND	8,000.00	8,000.00	800.00	4,000.00	4,000.00	50.00 %
01.00.60100.00	RETIREMENT	2,078,948.00	2,078,948.00	75,310.59	1,477,046.10	601,901.90	71.05 %
01.00.60200.00	CAFETERIA HEALTH PLAN	858,548.00	858,548.00	60,121.83	311,945.87	546,602.13	36.33 %
01.00.60210.00	RETIREE HEALTH SAVINGS MATCH	27,529.00	27,529.00	2,580.93	13,287.01	14,241.99	48.27 %
01.00.60215.00	WORKERS' COMPENSATION INSUR	402,922.00	402,922.00	0.00	201,462.00	201,460.00	50.00 %
01.00.60220.00	PAYROLL TAXES	86,698.00	86,698.00	7,156.59	43,057.13	43,640.87	49.66 %
01.00.60221.00	HOUSING ALLOWANCE	45,600.00	45,600.00	3,300.00	16,500.00	29,100.00	36.18 %
01.00.60223.00	UNIFORM REIMBURSEMENT	25,200.00	25,200.00	1,931.90	9,851.90	15,348.10	39.09 %

Budget Report

For Fiscal: 2021-2022 Period Ending: 11/30/2021

		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
01.00.60225.00	EDUCATION REIMBURSEMENT	109,315.00	109,315.00	8,469.26	43,873.99	65,441.01	40.14 %
01.00.60231.00	RETIREES' HEALTH INSURANCE	648,838.00	648,838.00	32,849.31	186,581.18	462,256.82	28.76 %
01.00.61115.00	LIABILITY INSURANCE	29,458.00	29,458.00	0.00	45,027.00	-15,569.00	152.85 %
01.00.62999.00	CONTINGENCY	15,000.00	15,000.00	0.00	0.00	15,000.00	0.00 %
01.00.67099.00	TRANSFERS OUT	341,352.00	341,352.00	0.00	0.00	341,352.00	0.00 %
Department: 00 - UNDESIGNATED Total:		10,398,778.00	10,398,778.00	671,798.73	5,240,621.03	5,158,156.97	50.40 %
Department: 05 - ADMINISTRATION							
01.05.61103.00	AUDIT & BOOKEEPING SERVICES	30,705.00	30,705.00	409.14	10,186.04	20,518.96	33.17 %
01.05.61105.00	OTHER CONTRACT SERVICES	55,900.00	55,900.00	3,627.48	19,891.80	36,008.20	35.58 %
01.05.61106.00	CONTRACT SERVICES - MCFD	327,818.00	327,818.00	0.00	0.00	327,818.00	0.00 %
01.05.61107.00	ATTORNEY/LEGAL FEES	10,610.00	10,610.00	10,780.03	10,963.07	-353.07	103.33 %
01.05.61112.00	PERS ADMINISTRATIVE FEE	2,900.00	2,900.00	228.73	925.23	1,974.77	31.90 %
01.05.61120.00	CONTRACT SERVICES-SAN ANSELMO	87,447.00	87,447.00	0.00	21,861.75	65,585.25	25.00 %
01.05.61121.00	COMPUTER SOFTWARE/SUPPORT	32,750.00	32,750.00	1,283.45	5,684.98	27,065.02	17.36 %
01.05.61122.00	WEB PAGE DESIGN AND MAINTENANCE	8,200.00	8,200.00	0.00	0.00	8,200.00	0.00 %
01.05.61127.00	HEALTH AND WELLNESS	25,000.00	25,000.00	1,635.00	7,395.25	17,604.75	29.58 %
01.05.61129.00	HIRING EXPENSES	12,000.00	12,000.00	0.00	900.12	11,099.88	7.50 %
01.05.61300.00	PUBLICATIONS AND DUES	9,300.00	9,300.00	97.86	2,235.72	7,064.28	24.04 %
01.05.62000.00	OFFICE SUPPLIES	4,500.00	4,500.00	483.35	895.19	3,604.81	19.89 %
01.05.62003.00	POSTAGE	1,050.00	1,050.00	93.38	173.85	876.15	16.56 %
01.05.62200.00	GENERAL DEPARTMENT SUPPLIES	12,750.00	12,750.00	912.37	2,360.37	10,389.63	18.51 %
Department: 05 - ADMINISTRATION Total:		620,930.00	620,930.00	19,550.79	83,473.37	537,456.63	13.44 %
Department: 10 - OPERATIONS							
01.10.60060.01	VOLUNTEER SHIFT PAY/DRILLS	17,000.00	17,000.00	0.00	240.00	16,760.00	1.41 %
01.10.60064.01	VOLUNTEER LENGTH OF SERVICE	4,100.00	4,100.00	987.00	987.00	3,113.00	24.07 %
01.10.60065.02	EXPLORER POST	9,000.00	9,000.00	0.00	0.00	9,000.00	0.00 %
01.10.60220.00	PAYROLL TAXES	0.00	0.00	0.00	3.48	-3.48	0.00 %
01.10.60220.01	PAYROLL TAXES - VOLUNTEER	1,301.00	1,301.00	0.00	14.88	1,286.12	1.14 %
01.10.61000.00	TRAINING AND EDUCATION	40,000.00	40,000.00	1,979.73	5,019.73	34,980.27	12.55 %
01.10.61100.00	DISPATCH	218,052.00	218,052.00	58,214.25	116,428.50	101,623.50	53.39 %
01.10.61101.00	RADIO REPAIR	5,000.00	5,000.00	0.00	85.74	4,914.26	1.71 %
01.10.61102.00	HAZARDOUS MATERIAL REMOVAL	1,000.00	1,000.00	0.00	0.00	1,000.00	0.00 %
01.10.61108.00	HAZARDOUS MATERIAL CONTRACT	4,200.00	4,200.00	0.00	0.00	4,200.00	0.00 %
01.10.61110.00	MERA OPERATING EXPENSE	105,313.00	105,313.00	0.00	0.00	105,313.00	0.00 %
01.10.61131.00	FIRE PREVENTION	0.00	0.00	0.00	378.01	-378.01	0.00 %
01.10.61410.00	EQUIPMENT MAINTENANCE	11,400.00	11,400.00	0.00	60.60	11,339.40	0.53 %
01.10.61702.00	GAS & ELECTRIC	0.00	0.00	0.00	2,326.01	-2,326.01	0.00 %
01.10.61902.00	MWPA DEFENDSIBLE SPACE	0.00	0.00	-31.28	560.73	-560.73	0.00 %
01.10.62203.00	EMERGENCY RESPONSE SUPPLIES	4,220.00	4,220.00	860.00	6,203.76	-1,983.76	147.01 %
01.10.62204.00	PARAMEDIC RESPONSE SUPPLIES	32,500.00	32,500.00	2,763.69	7,666.03	24,833.97	23.59 %
01.10.62205.00	EMERGENCY MEDICAL SUPPLIES	0.00	0.00	0.00	140.76	-140.76	0.00 %
01.10.62210.00	BREATHING APPARATUS	6,400.00	6,400.00	280.91	280.91	6,119.09	4.39 %
01.10.62211.00	BREATHING APPARATUS-CONTRACT	7,100.00	7,100.00	0.00	0.00	7,100.00	0.00 %
01.10.62213.00	PROTECTIVE CLOTHING	24,900.00	24,900.00	0.00	1,329.67	23,570.33	5.34 %
01.10.63131.00	EQUIPMENT	30,000.00	30,000.00	933.66	6,884.26	23,115.74	22.95 %
01.10.63140.00	HYDRANTS	21,000.00	21,000.00	0.00	768.57	20,231.43	3.66 %
01.10.63150.00	COMMUNICATIONS EQUIPMENT	21,000.00	21,000.00	163.80	1,227.72	19,772.28	5.85 %
01.10.63160.00	TURNOUTS	16,400.00	16,400.00	0.00	5,357.03	11,042.97	32.66 %
01.10.64401.00	MERA BOND PAYMENT PRIOR AUT	0.00	0.00	0.00	55,313.00	-55,313.00	0.00 %
Department: 10 - OPERATIONS Total:		579,886.00	579,886.00	66,151.76	211,276.39	368,609.61	36.43 %
Department: 14 - FACILITIES							
01.14.61500.00	BUILDING MAINTENANCE AND LAN	16,500.00	16,500.00	213.07	6,696.33	9,803.67	40.58 %
01.14.61500.18	BUILDING MAINTENANCE STATION	15,000.00	15,000.00	71.25	2,995.63	12,004.37	19.97 %
01.14.61500.19	BUILDING MAINTENANCE STATION	15,000.00	15,000.00	0.00	578.63	14,421.37	3.86 %
01.14.61500.20	BUILDING MAINTENANCE STATION	15,000.00	15,000.00	1,180.51	1,523.77	13,476.23	10.16 %
01.14.61500.21	BUILDING MAINTENANCE STATION	15,000.00	15,000.00	3,591.48	9,039.90	5,960.10	60.27 %
01.14.61702.00	GAS AND ELECTRIC	44,000.00	44,000.00	7,713.27	15,736.77	28,263.23	35.77 %

Budget Report

For Fiscal: 2021-2022 Period Ending: 11/30/2021

		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
01.14.61703.00	WATER	7,910.00	7,910.00	1,696.46	29.20	7,880.80	0.37 %
01.14.61704.00	SEWER	2,700.00	2,700.00	0.00	3,898.80	-1,198.80	144.40 %
01.14.61705.00	TELEPHONE	77,532.00	77,532.00	7,355.18	24,406.82	53,125.18	31.48 %
01.14.62206.00	JANITORIAL MAINTENANCE SUPPLI	10,000.00	10,000.00	1,033.13	2,583.46	7,416.54	25.83 %
01.14.62501.00	FURNISHINGS	8,000.00	8,000.00	0.00	0.00	8,000.00	0.00 %
01.14.63040.00	APPLIANCES	5,000.00	5,000.00	64.84	1,953.91	3,046.09	39.08 %
01.14.63041.00	OFFICE EQUIPMENT	10,000.00	10,000.00	0.00	2,545.41	7,454.59	25.45 %
01.14.63042.00	EXERCISE EQUIPMENT	10,000.00	10,000.00	-100.00	2,689.58	7,310.42	26.90 %
01.14.63044.00	TECHNOLOGY PURCHASES	21,700.00	21,700.00	0.00	685.96	21,014.04	3.16 %
Department: 14 - FACILITIES Total:		273,342.00	273,342.00	22,819.19	75,364.17	197,977.83	27.57 %
Department: 15 - COMMUNITY RISK REDUCTION							
01.15.61131.00	FIRE PREVENTION	4,600.00	4,600.00	107,189.32	108,130.58	-103,530.58	2,350.66 %
01.15.62220.00	COMMUNITY EDUCATION & PREP.	8,800.00	8,800.00	0.00	0.00	8,800.00	0.00 %
Department: 15 - COMMUNITY RISK REDUCTION Total:		13,400.00	13,400.00	107,189.32	108,130.58	-94,730.58	806.94 %
Department: 25 - FLEET							
01.25.61411.00	BURN TRAILER MAINTENANCE	9,300.00	9,300.00	0.00	118.95	9,181.05	1.28 %
01.25.61600.00	REPAIRS VEHICLE	110,000.00	110,000.00	8,650.30	18,267.23	91,732.77	16.61 %
01.25.62988.00	FUEL	40,500.00	40,500.00	6,312.19	23,854.29	16,645.71	58.90 %
01.25.62989.00	PARTS VEHICLE	12,500.00	12,500.00	467.63	1,760.60	10,739.40	14.08 %
Department: 25 - FLEET Total:		172,300.00	172,300.00	15,430.12	44,001.07	128,298.93	25.54 %
Expense Total:		12,058,636.00	12,058,636.00	902,939.91	5,762,866.61	6,295,769.39	47.79 %
Fund: 01 - GENERAL FUND Surplus (Deficit):		-87,346.00	-87,346.00	37,239.18	-659,457.63	-572,111.63	754.99 %
Fund: 15 - VEHICLE FUND							
Revenue							
Department: 00 - UNDESIGNATED							
15.00.51999.00	TRANSFERS IN	341,352.00	341,352.00	0.00	0.00	-341,352.00	0.00 %
Department: 00 - UNDESIGNATED Total:		341,352.00	341,352.00	0.00	0.00	-341,352.00	0.00 %
Revenue Total:		341,352.00	341,352.00	0.00	0.00	-341,352.00	0.00 %
Expense							
Department: 00 - UNDESIGNATED							
15.00.63154.00	VEHICLE PURCHASE	0.00	0.00	0.00	51,945.48	-51,945.48	0.00 %
15.00.64010.00	LEASE PAYMENT - PRINCIPAL	141,583.00	141,583.00	0.00	0.00	141,583.00	0.00 %
15.00.64110.00	LEASE PAYMENT - INTEREST	13,129.00	13,129.00	0.00	0.00	13,129.00	0.00 %
Department: 00 - UNDESIGNATED Total:		154,712.00	154,712.00	0.00	51,945.48	102,766.52	33.58 %
Expense Total:		154,712.00	154,712.00	0.00	51,945.48	102,766.52	33.58 %
Fund: 15 - VEHICLE FUND Surplus (Deficit):		186,640.00	186,640.00	0.00	-51,945.48	-238,585.48	-27.83 %
Report Surplus (Deficit):		99,294.00	99,294.00	37,239.18	-711,403.11	-810,697.11	-716.46 %

Group Summary

Department	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 01 - GENERAL FUND						
Revenue						
00 - UNDESIGNATED	11,971,290.00	11,971,290.00	940,179.09	5,103,408.98	-6,867,881.02	42.63 %
Revenue Total:	11,971,290.00	11,971,290.00	940,179.09	5,103,408.98	-6,867,881.02	42.63 %
Expense						
00 - UNDESIGNATED	10,398,778.00	10,398,778.00	671,798.73	5,240,621.03	5,158,156.97	50.40 %
05 - ADMINISTRATION	620,930.00	620,930.00	19,550.79	83,473.37	537,456.63	13.44 %
10 - OPERATIONS	579,886.00	579,886.00	66,151.76	211,276.39	368,609.61	36.43 %
14 - FACILITIES	273,342.00	273,342.00	22,819.19	75,364.17	197,977.83	27.57 %
15 - COMMUNITY RISK REDUCTION	13,400.00	13,400.00	107,189.32	108,130.58	-94,730.58	806.94 %
25 - FLEET	172,300.00	172,300.00	15,430.12	44,001.07	128,298.93	25.54 %
Expense Total:	12,058,636.00	12,058,636.00	902,939.91	5,762,866.61	6,295,769.39	47.79 %
Fund: 01 - GENERAL FUND Surplus (Deficit):	-87,346.00	-87,346.00	37,239.18	-659,457.63	-572,111.63	754.99 %
Fund: 15 - VEHICLE FUND						
Revenue						
00 - UNDESIGNATED	341,352.00	341,352.00	0.00	0.00	-341,352.00	0.00 %
Revenue Total:	341,352.00	341,352.00	0.00	0.00	-341,352.00	0.00 %
Expense						
00 - UNDESIGNATED	154,712.00	154,712.00	0.00	51,945.48	102,766.52	33.58 %
Expense Total:	154,712.00	154,712.00	0.00	51,945.48	102,766.52	33.58 %
Fund: 15 - VEHICLE FUND Surplus (Deficit):	186,640.00	186,640.00	0.00	-51,945.48	-238,585.48	-27.83 %
Report Surplus (Deficit):	99,294.00	99,294.00	37,239.18	-711,403.11	-810,697.11	-716.46 %

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
01 - GENERAL FUND	-87,346.00	-87,346.00	37,239.18	-659,457.63	-572,111.63
15 - VEHICLE FUND	186,640.00	186,640.00	0.00	-51,945.48	-238,585.48
Report Surplus (Deficit):	99,294.00	99,294.00	37,239.18	-711,403.11	-810,697.11

ROSS VALLEY FIRE DEPARTMENT
Minutes of the Ross Valley Fire Board Meeting of November 10, 2021

1. 6:33 pm Call to order. Announce action in closed session, if any.

Board Present: Hellman, Kuhl, Shortall, Finn, Goddard, Burdo, Greene, Brekhus

Board absent:

Staff present: Weber, Yeager, Zuba, Attorney David Lim

Town Managers Present: Politzer, Chinn, Donery, Johnson

Agenda – November 10, 2021

2. Open time for Public Expression: The public is welcome to address the Board at this time on matters, not on the agenda. 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 and that the need to take action arose following the posting of the agenda.

None

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

Dir. Hellman asked for an introduction since new people had joined the meeting that she had not met yet.

Christa Johnson introduced herself as the new Ross' Town Manager.

Jeff Zuba, the new San Anselmo Finance Director, also introduced himself.

David Lim, the Attorney for Ross Valley JPA, also introduced himself.

All Board Members, Town Managers, and Staff introduced themselves.

No public comment concerning this item.

4. Chief Report – Verbal Update by Chief Weber

MWPA: Chief Weber reported that we have evacuation routes work projects going around the Towns and District; generally, the feedback has been very positive. Further, we hired a part-time contractor to manage the crew and be a liaison with the residents to alleviate some of the

challenges. Additionally, the defensible space program has been completed with over 15,000 inspections in the Ross Valley and County service areas.

Emergency Preparedness Coordinator: Chief Weber reported that we had interviews for the position, and three candidates will be moving to the Chief's interview, and the goal is to extend an offer to one of them.

Town of Ross – Joe Chinn: Chief Weber thanked Joe Chinn for his service with the Town of Ross and as a member of the RVFD Managers Committee. Town Managers Donery, Politzer, and RVFD Board of Directors thanked Chinn for his work and said that it has been a pleasure working with him.

No public comment concerning this item.

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.**

No public comment concerning this item.

M/S Brekhus/Goddard – roll call vote, all ayes.

6. **Receive Update Surrounding Ross Station 18 Options – Consider Proposed Options to Amend JPA and Direct Staff on Preferred Option.**

***For detailed information regarding this item, please refer to the zoom video recording and staff report. ***

Dir. Greene explained that the Board is being asked to make preliminary decisions concerning option #2. Greene asked if everyone had seen the presentation and if anyone would like to see it again. No Board member requested to see it again. Additionally, Greene emphasized the importance of unanimity embedded in the JPA Agreement; however, it is not necessarily required since the consideration implicates the current JPA language, yet to effectuate the changes, the existing JPA will have to be modified. He provided the steps to do so. Further, he mentioned that David Lim would respond to any legal questions regarding the Fire Board Council should any Board member have any questions.

Chief Weber said that this was not an easy decision; we have done an exhaustive job looking at the multiple options and trade-offs and that Ross would prefer to be in this situation, and their choice would be to rebuild the fire station. Weber thanked the Board for the thoughtful questions and patience throughout the process. Further, he mentioned that for this item, we are looking for direction regarding the proposed option #2, which entails eliminating engine 18 and moving staff west. Further, Chief Weber referred to the staff report—"policy considerations" section for the Board to discuss and provide direction to Staff to move forward to amend JPA language and bring

to Board for consideration and then take it to the four-member agencies for ratification. He then asked if anyone had questions about this item's current or previous staff reports.

Dir. Greene explained that the Board would first ask questions, then the public, and then go back to the Board for discussion. There were no questions from the Board

Fairfax resident Frank Egger expressed that the biggest threat for Ross, San Anselmo, and Fairfax is wildland fires and that any fire that hits our towns must be "hit hard and fast." He also stated that it is a huge mistake to close a Ross firehouse, and he urged the Board to help Ross in any way they can to keep the firehouse open and urged RVFD to add six firefighters and Staff a type-3 engine in Fairfax 24/7.

Dir. Goddard expressed that their council has concerns regarding the timeline and is requesting an explanation from Staff as to why the year 2025 was selected. Chief Weber responded that one of the reasons is that the Town of Ross would like to keep fire protection for as long as possible, and they have to go through the extensive planning and funding process to rebuild. Greened asked if by rebuild it meant the paramedic's facility and not the fire station. Weber clarified that it was the paramedics, police, and Town Hall.

Ross Town Manager Chinn added that they would like to keep the fire station open as long as possible, and it would have been ideal for maintaining and rebuilding it to continue the services in Ross. Further, he added that the planning process would take several years.

Greene asked if July 1, 2025, is a hard or flexible date. Weber responded that for the other stations to move forward with any remodels and for planning purposes and to acquire any of the proposed savings; we need to stick to this date, mainly because he would like this Fire Board and these councils to finalize the decision of the JPA before there is a transition of either fire board members or Town councils to avoid having to start the process again.

Goddard also asked what Labor thinks about the timeframe. Weber responded that he appreciates Labor's partnership and willingness to work with us through the process. The organization is looking for a firm idea of where we are heading, and while 2025 seems like a long time, it is about compromise, and Labor is pleased that decisions are being made.

Dir. Kuhl stated that he agrees with the Staff's recommendations and that probably no one in Ross would like to close the station, but financially, we have no choice. And the way we are headed, we will probably have to pass a "fire tax" to fund the rebuilding, which is one of the planning items that will take some time. And though he wishes it would all be done sooner, it cannot. Additionally, he thanked everyone involved in the process (Board members, Labor, Managers, Staff—especially Chief Weber); Ross appreciates all the effort and work to do what is best for the JPA.

Dir. Shortall expressed his concern since he has favored a three-person engine company, and he would like to see uniform staffing across the service area since we would have a station staffed with two firefighters. And it would be difficult for him to support any funding until that issue is addressed, and he would like to hear Labor's perspective on it. Greene asked if that was his only

concern, and Shortall responded that it was. Greene then asked if the concern was regarding sta20—Sleepy Hollow, and Shortall answered that it was not, that it relates to what is best for the JPA and service delivery for the Ross Valley area; and that most of the calls that come to sta20 go to San Anselmo. Therefore, he would like to see a commitment to add a third person to the engine company before any funds are returned to anybody. Greened stated that the major component of option 2 is the migration of six positions west (three to San Anselmo and three to Fairfax), making it a three-person engine that would address the deficiency found on the "Standards of Cover" study. Greene then said that he was confused by Shortall's concern and asked again if he referred to sta20—Sleepy Hollow, which would have a two-person engine. Shortall responded that it was important for everyone to understand that sta20 does not serve Sleepy Hollow exclusively since a minority of calls go to Sleepy Hollow. Most of them go to the Town of San Anselmo and sometimes to Fairfax; therefore, it is not the Sleepy Hollow fire station. Shortall is simply expressing his concern for sta20 being the only two-person engine in the county and would like to know the long-term solution. And he is reluctant to think that it is a good idea for RVFD, the residents, and JPA to return any money--\$300k to Ross—until the issue is addressed.

Dir. Finn commented that 80% of the sta20 calls are for San Anselmo, and 20% are for Sleepy Hollow. And now, Sleepy Hollow is being asked to accept a continuation of a two-person engine in the whole County of Marin if option two is approved. Further, he added that the two-person engine had been proven to be an obstacle to mutual aid training since the City of San Rafael has been reluctant to request mutual aid from RVFD due to the two-person engine. Finn agrees with Shortall and would like some commitment to remedy the issue.

Shortall added that he respects each Town's financial situation and knows that there are not a lot of surplus funds, and he is not asking to have a three-person engine on day one. Yet, there is a window of time coming up where funding will be available, and it needs to go to the third person at sta20. He also mentioned that it is not about sta20, but the Fire Department service level and this department may be looking at some type of consolidation since there have been talks about it. Shortall knows it is difficult, but he has to look at the safety aspects for the firefighters and the residents. Greene asked Shortall if they had any ideas, and Shortall responded that the saving (\$300k) be accrued, and as it becomes available, it is to be considered towards "full staffing or uniform staffing" across the Ross Valley service area. Greene said that the \$300k is not enough to support that third position over time. Shortall added that most of the Fire Board members had expressed their concern about a three-person engine, and he would like to hear from them.

Chief Weber added that the packet involves trade-offs and that Sleepy Hollow made a great point, and the last bullet point can be stronger. He also added that the \$300k is not a front-loaded saving piece, and it won't occur until 2025. Chief Weber also added that the vacation relief personnel would be stationed at sta20, giving them the third person; however, they are not usually there due to covering injuries and vacation. Yet, we should start looking for more options to add the third person at sta20. Regarding the consolidation, he said that if we are successful with this item, the next discussion should be related to RVFD's service level future. Finally, regarding the bullet point about staffing, it can be revised and update the language to make it stronger.

Dir. Finn mentioned that they would consider the savings to be applied as follow: (1) first applied as matching funds for any grant to fund the third person, (2) and then any leftover savings can be applied elsewhere.

Dir. Brekhus said that it would have been nice to get a heads up about what is being mentioned tonight, and she feels frustrated because these points could have been dealt with at previous meetings to be able to discuss with their council. She also added that Ross is already paying more than other Towns, and they pay the highest amount in the district and have the highest amount of fire sprinklers and the lowest calls' volume, and the waiting response time is increasing. Additionally, she is not happy with this option, as her vote was for option one, and the three-person engine should be a separate discussion since we do not have the cost data for it.

Dir. Finn clarified that Sleepy Hollow is not trying to scuttle option two; they are asking for a commitment that when/if funds become available, they will be used towards a third-person engine at sta20. Further, they are not asking for a specific timeframe or that it will obstruct the adoption of option two.

Greene added that the challenge is that we need each other to move forward, and Ross has made it clear that they want the \$300k savings. Finn said it is \$300k annually in perpetuity for Ross. Then, Greene asked Chief Weber for clarification. Weber responded that the \$300k annual savings are coming from the attrition of three captains and three engineers to six firefighter paramedic positions, and the savings would be accrued by 2032 approximately. Then it would be annual and ongoing. Greene stated that he thought it was a one-time savings amount.

Brekhus added that even after they get the \$300k savings in 2032, they will still be paying more per resident and fire than any other jurisdiction in the district. Chief Weber said that what Brekhus is saying is accurate and that Ross will never pay less of what they are paying today.

Dir. Burdo said that he agrees with Finn and Shortall regarding a three-person engine, and his understanding from the last meeting was that we committed to working towards achieving it. Burdo would like to see the savings used toward the third person at sta20, and he understands Brekhus' point, but there is room to discuss what happens to the extra savings as a good faith effort.

Greene asked Brekhus what her thoughts were and added that he did not realize the \$300k savings would be annual savings. Brekhus said that she would not vote to move forward with option two as modified and go back to her council. She also mentioned that when Ross entered the JPA it was not largely understood how expensive fire services would be. Further, Ross explored going to Kentfield Fire since it represents a closer location. Brekhus would have voted for a tax to keep the station open, and she would only vote for option two as it is now, but if changed, she would not. Finally, she mentioned that the 27% capital improvement fee for San Anselmo is being under looked.

Kuhl added that we need more details regarding what Finn and Shortall are asking for, and he understands why they are requesting it but believes this is a different issue.

Ross Town Manager Joe Chinn summarized how the savings would occur over time due to personnel attrition and referenced the staff report stating that Ross pays \$904 per capita per resident, Sleepy Hollow pays \$495, and San Anselmo and Fairfax about \$300. Therefore, the savings would be permanent, yet the cost will continue to increase.

Throughout the meeting, Finn and Shortall reiterated that they do not expect a three-person engine right away, but when and if any savings are realized, that they are utilized to fund the third person. Finn is not asking to get the savings Ross is trying to achieve, yet he does have a problem with its perpetuity.

Chief Weber explained the cost of adding a third person, which is approximately \$1.8M. He also added that the JPA has language that has not been exercised, and perhaps it should be. For example, 2012 amended JPA states that it should be reviewed every three years to discuss equity, fairness, and staffing policy items. Further, if we can reach a decision, reviewing the JPA would be appropriate. And if the last bullet point needs to be strengthened, add language that sets a goal to bring sta20 to a three-person engine by 2025.

Brekhus added that the permit fees cover the sprinkler system Finn mentioned and not a tax. She said that it is frustrating to have the conversation shift and that the fact that we are paying more is under looked, and if it is not going to be addressed, then Ross needs to look for its options.

Burdo added that he would like to hear from Fairfax. He came in ready to vote for option two and still is in favor and has received the commitment from Chief Weber to get us the three-person engine at sta20. Burdo is open to exploring options where some savings stay with the district.

Shortall mentioned that adding a third person is not a new topic; it has been discussed before, and he referenced the last board meeting. He also noted that he is flexible and raised it as a concern. Shortall said that no one likes to pay too much, but unfortunately, wealthier communities pay more for fire services, and it is not common that everyone pays the same. Further, when Ross was negotiating to join the JPA, the savings were straightforward, and that the fourth wealthiest zip code in the United States is Ross. Shortall remains open and will vote on what the group thinks is best. Shortall would like to hear from Fairfax and the firefighters.

Dir. Goddard asked what could be done to reach a consensus and that Fairfax would also like to see a three-person engine across the service area. She would like it to show in the agreement and accept the cost savings allocation presented in the staff report.

Finn mentioned all the benefits Ross is getting by not rebuilding the fire station and by housing the ambulance, which is one of the prize assets of our service area that not all JPA members enjoy.

Dir. Hellman agrees with Goddard and Sleepy Hollow. She asked Ross if the savings that Finn mentioned about maintenance and not rebuilding, etc., and the cost associated with going with Kentfield Fire, were shared with their council and community. Brekhus responded that not knowing what the actual savings would be was shared with the residents in the survey to figure out whether people wanted to move forward with eliminating the station and that the discussion

regarding Kentfield happened a while ago. Hellman said that it seems like the discussion occurred when it was decided to decommission the station and asked if they had shared anything more recently when they got guidance from their council. Brekhus said that the possible savings within the JPA were shared, but not what the cost would be if they went with Kentfield Fire. Moreover, Hellman said that as she had previously mentioned, this is a great exercise for us to think ahead and express a commitment and agrees with the member who would like the language for the third person engine to be strengthened.

Kuhl explained that they reviewed the four options and sought direction from their council about how they should vote, and on a split vote, we were instructed to support option two. Therefore, he cannot and will not vote for any other proposals tonight other than what was already proposed.

Greened asked Finn and Shortall what their position would be if the last bullet point's language was strengthened, but there was no commitment to how the \$300k saving would be allocated. Shortall responded that as he has said throughout the meeting, he expressed concern and wanted to have a discussion, and if everyone wants to vote for the option as it is, he will not vote no; he would go along with it. Finn also supports option two with the modifications suggested, and we need to reach a decision tonight. Shortall asked the group if they supported strengthening the last bullet point. Goddard responded that she would like to see that, as long as it did not stop the process because Ross had to take it back to their council, which is understandable. Burdo supports making changes to the last bullet point.

Attorney for the JPA David Lin made some legal recommendations regarding public comment and taking any votes.

Sid Jamotte, President of the RVFD Firefighter Association, thanked the Board for having a passionate, intensive, detailed conversation regarding the issue, especially staffing. Jamotte stated that they stand with Chief Weber and are confident we will solve the need for a third person through the Labor Management Committee, and it will take some time. Regarding the station and moving Staff, the sooner it happens, the better it will be for the community and the firefighters.

Shortall stated that based on Jamotte's comments, there is no need to modify the language as he seemed confident the language sets a mechanism for future discussions. And Shortall is good with the language as it is. Finn also agrees.

Greene said that this is a good compromise that protects the JPA, and option two harmonizes and shares the burden, and he is in complete favor of it.

Goddard asked what the process would be like for the December 8 meeting. Greene responded that the JPA language modifications would be presented to be vetted and hopefully approved. Then, the Board Member would take it to their respective agencies for an approval vote on a majority vote basis. Goddard also asked how Sleepy Hollows voted. Finn responded that they have a three-person Board of Directors that meets quarterly or as necessary at other times.

M/S Burdo/Kuhl – roll call vote, all ayes.

7. **Adjourn**

The next meeting is scheduled for December 8, via zoom video conferencing.

Respectfully submitted,

s/Mariana Gonzalez
Administrative Assistant

**ROSS VALLEY FIRE DEPARTMENT
STAFF REPORT**

For the meeting of December 8, 2021

To: Board of Directors

From: Jason Weber, Fire Chief

Subject: Approve Resolution 21-15 Allowing Virtual RVFD Board Meetings in Compliance with AB 361.

RECOMMENDATION:

Staff recommends that the Board approves Resolution 21-14, allowing the continued use of teleconferencing/videoconferencing to hold public meetings for Virtual RVFD Board Meetings in Compliance with AB 361 during the continuing state of emergency proclaimed by Governor Newsom on March 4, 2020.

DISCUSSION:

On March 4, 2020, Governor Newsom declared a state of emergency under Government Code section 8625 due to COVID-19. Recognizing the need to promote social distancing while allowing local legislative bodies to continue operating during the emergency, Governor Newsom signed Executive Orders N-25-20, N-29-20, and N-08-21, which suspended provisions of the Brown Act. Those Orders permitted legislative bodies to hold virtual meetings; however, the relevant provisions expired on September 30, 2021.

On September 16, 2021, Governor Newsom signed AB 361, which extends the authority of public agencies to conduct meetings by teleconference, including video conferences, during State-declared emergencies. Specifically, the bill provides that a legislative body may hold virtual meetings in a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing. (Cal. Gov. Code § 54953(e)(1)(A)).

On September 22, 2021, the Marin County Director of Health & Human Services, Benita McLarin, sent a letter to the Marin County Board of Supervisors recommending continued social distancing for local government meetings.

Local government meetings are indoor meetings that are sometimes crowded, involve many different and unfamiliar households, and can last many hours. Given those circumstances, I recommend a continued emphasis on social distancing measures as much as possible to make public meetings as safe as possible. These measures can include video/teleconferencing when it meets community needs and

spacing at in-person meetings so that individuals from different households are not sitting next to each other.

On November 10, 2021, the RVFD Board of Directors adopted resolution 21-14 with the requisite findings that the (1) state of emergency is in effect, (2) that local officials are still recommending measures to promote social distancing, and (3) that the state of emergency directly impacts the ability of the public and the members of the RVFD Board of Directors to meet safely indoors in person.

AB 361 requires the RVFD Board of Directors to make these findings at least every thirty days if it desires to continue meeting virtually. (Cal. Gov. Code § 54953(e)(3)). Therefore, staff has returned with resolution 21-15 for the Board's consideration, including the findings noted above.

The Ross Valley Fire Department is committed to preserving and nurturing public access and participation in the RVFD Board of Directors meetings while ensuring a safe and healthy environment.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

Attachments: Resolution 21-15 a resolution regarding teleconference and videoconference meetings during the covid-19 state of emergency for December 1, 2021 – January 12, 2022. – Attachment #1

ROSS VALLEY FIRE DEPARTMENT

RESOLUTION 21-15

**A RESOLUTION OF THE ROSS VALLEY FIRE DEPARTMENT A
RESOLUTION REGARDING TELECONFERENCE AND
VIDEOCONFERENCE MEETINGS DURING THE COVID-19 STATE OF
EMERGENCY FOR DECEMBER 1, 2021 – JANUARY 12, 2022.**

THE BOARD OF DIRECTORS ROSS VALLEY FIRE DEPARTMENT

WHEREAS, the Ross Valley Fire Department is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, on March 4, 2020, Governor Newsom proclaimed pursuant to his authority under the California Emergency Services Act, California Government Code Section 8625, that a state of emergency exists due to a novel coronavirus (COVID- 19); and

WHEREAS, on June 4, 2021, in lifting many restrictions that the State previously imposed due to COVID-19, the Governor indicated that those changes did not end the ongoing, proclaimed state of emergency; and

WHEREAS, as of the date of this Resolution, neither the Governor nor the Legislature have exercised their respective powers pursuant to California Government Code section 8629 to lift the state of emergency either by proclamation or by concurrent resolution in the state Legislature; and

WHEREAS, the continued local rates of transmission of the virus and variants causing COVID-19 are such that on September 22, 2021, the Marin County Director of Health & Human Services recommended that local government entities continue to emphasize social distancing in order to minimize the potential spread of COVID-19 during indoor, public meetings; and

WHEREAS, in light of this recommendation, the RVFD Board of Directors desires to continue to have the flexibility to meet by teleconference and/or videoconference;

**NOW, THEREFORE, THE ROSS VALLEY FIRE DEPARTMENT
BOARD OF DIRECTORS DOES HEREBY RESOLVE, DETERMINE AND
ORDER AS FOLLOWS**

1. There is an ongoing proclaimed state of emergency relating to the novel coronavirus causing the disease known as COVID-19.
2. The state of emergency continues to directly impact the ability of the RVFD Board of Directors to meet safely in person.
3. Local officials continue to recommend measures to promote social distancing.

I hereby certify that the foregoing Resolution was passed and adopted by the Ross Valley Fire Department on December 8, 2021, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Ford Greene, RVFD Board President

ATTEST:

Mariana Gonzalez, Administrative Assistant

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Item 6 - Review of draft JPA Amendments and Labor Side Letter related to the Ross Fire Station, provide direction to staff

Note: Information regarding this item will be provided prior to RVFD Board Meeting

Thomson

Thursday, November 18
2021

Dear Ross firemen,

Thank you so, so much for helping out with the flood at 10 Walnut the last Sunday. You definitely prevented a lot of damage by pumping out the water and I cannot thank you enough for going this extra step. We are still drying

out, but all will be okay!! We
are very grateful.

Kind regards,

Julie & Jeff Thomson
(415-250-4505)

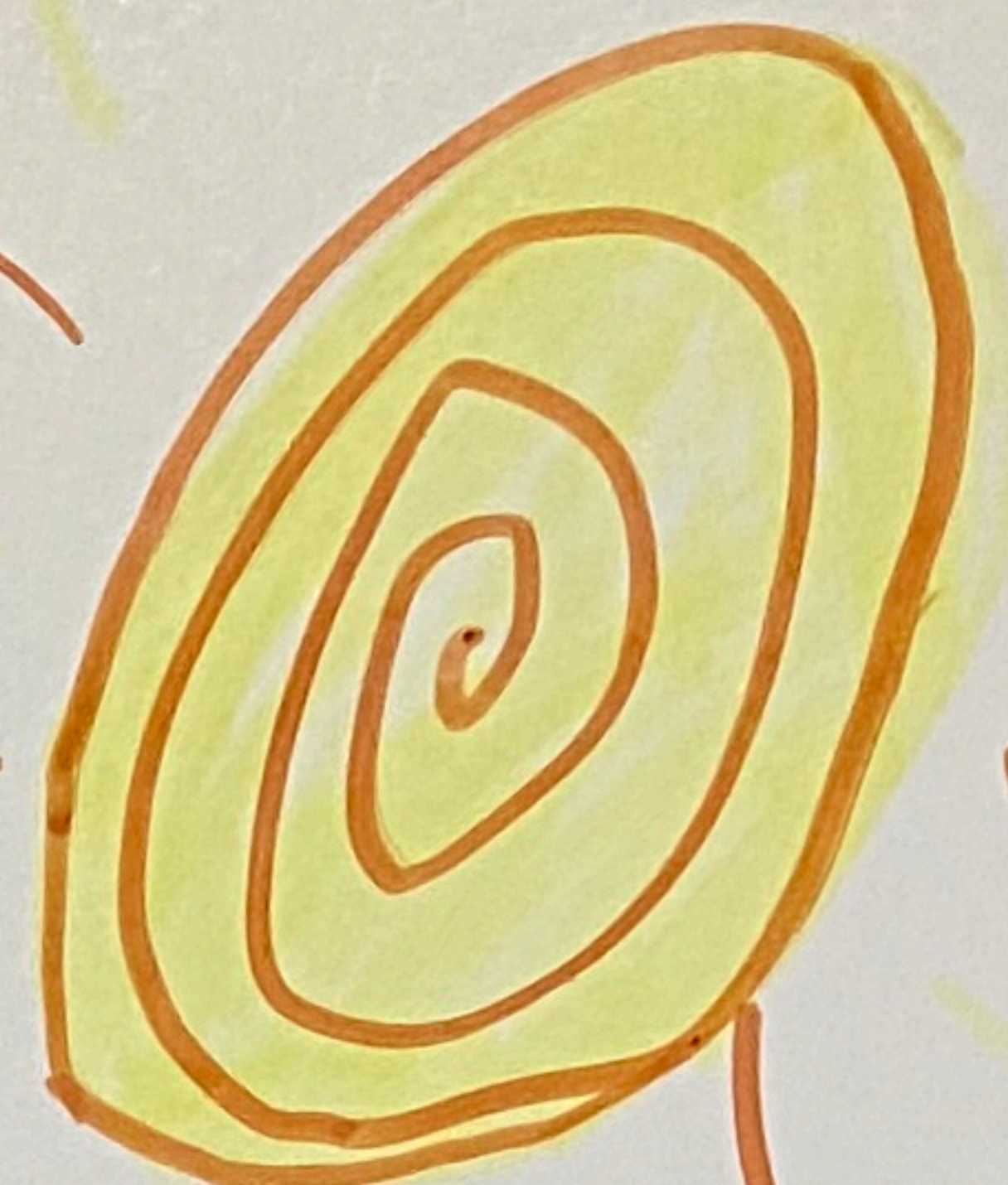
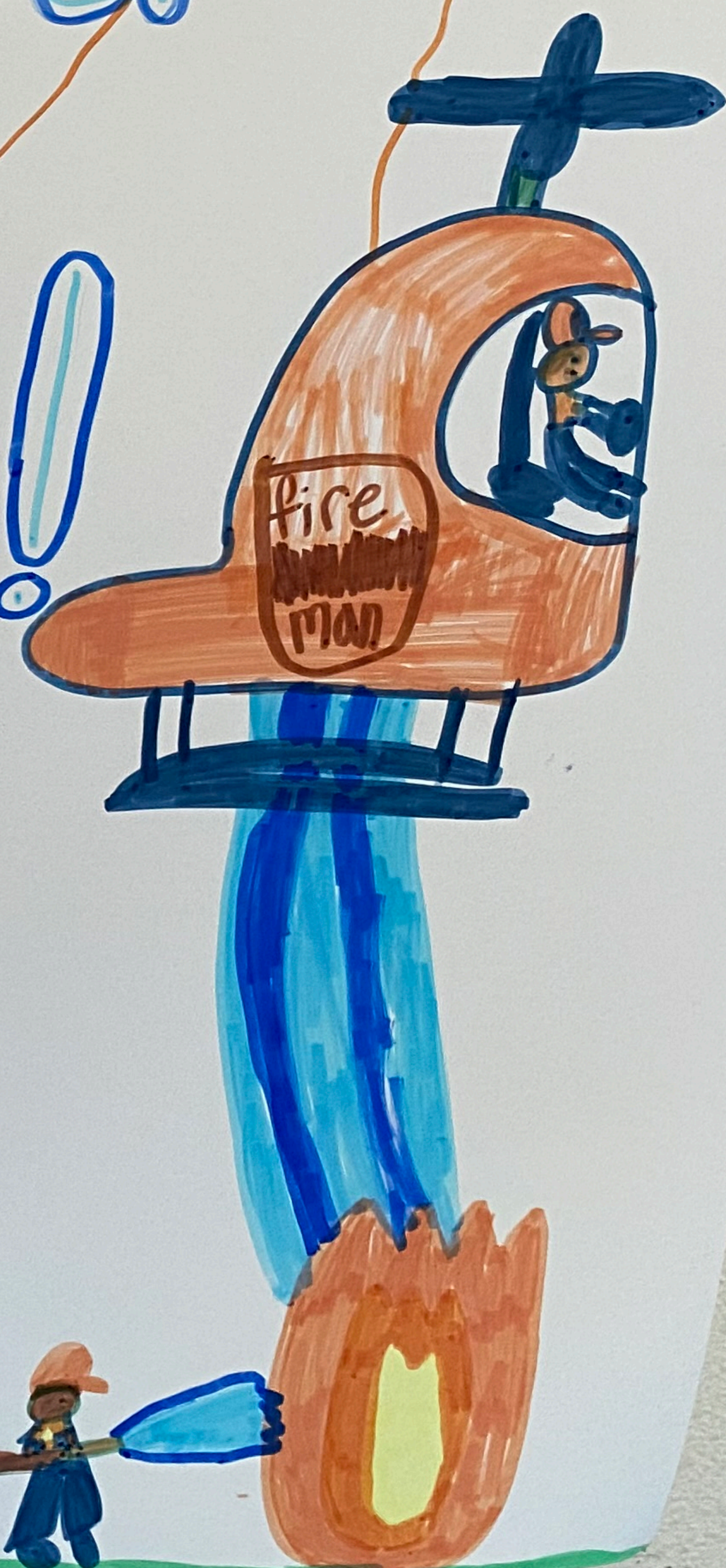
p.s. can't recall the name of whoever called
me - 415 461 2959 ?? Thank you.

Some cookies for you all —
would have brought beer
but wasn't sure that was allowed.

FROM Yolanda & Aldea Drive

Thank you for
keeping us safe!

5.6.1





THANK YOU &
FOR ALL YOU
Do!!!!
Valley Ross
Firefighters

