



REDWOOD VALLEY-CALPELLA FIRE DISTRICT

Delbert Phelps Fire House

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BOARD OF DIRECTORS REGULAR MEETING

AGENDA

Thursday, April 11, 2024 6:00PM

NOTICE

Individuals wishing to address the Board are welcome to do so throughout the meeting. To best facilitate these items, please notify either the Chairman of the Board or the Clerk of the Board.

ADDITION TO THE AGENDA

If any, in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act) a Two-thirds Vote is Required for Action on Items. Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after the agenda was posted.

1. **CALL TO ORDER- Chair**
2. **ROLL CALL- Clerk**
3. **APPROVAL OF AGENDA- Chair**
4. **PUBLIC EXPRESSION- Open Comment**

The Board welcomes participation in the Board meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Board, which are not on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to three (3) minutes per person and not more than ten (10) minutes for a particular subject. No action will be taken.

5. **APPROVAL OF MINUTES-Board Action**

February 2, 2024 Special Meeting

February 8, 2024 Regular Meeting

March 14, 2024 Regular Meeting

6. **MONTHLY FINANCIAL REPORT**

a. Board approval of monthly expenditures and Cal Card charges for January and March- **Board Action**

7. **CHIEF'S REPORT**

8. **FIRE MARSHAL REPORT**

9. REPORT FROM THE VOLUNTEERS

- a. Recent and upcoming training and events
- b. Explorers Program

10. COMMITTEE REPORTS

AD Hoc Committees:

- a. Human Resources Committee – Strangio, Dunken
-Employee retirement plan **Board Discussion/Possible Action**

Standing Committees:

- a. Budget Committee – Boyd, Dunken
-Budget Draft / Measure P **Board Discussion**

11. DIRECTOR REPORTS

12. GOOD OF THE DEPARTMENT

Sale of surplus apparatus #6242 (\$6,000.00) and sale of #6264 (\$15,000.00)

13. OLD BUSINESS

14. NEW BUSINESS

- a. Letter seeking District support to implement trailer safety measures- **Board Discussion/Possible Action**
- b. Review of initiative 21-0042A1, with consideration to approve a resolution declaring the stance of the District
Board Discussion/Possible Action
- c. Amendment to Fire Chief's contract; Section 2 subsection 1 titled Holidays. Amend the contract to include 3 additional holidays as newly observed by the district. **Board Discussion/Possible Action**
- d. Request to move money from General Fund to Equipment Trust fund for previous sale of Engines #6271 .
Old 6264 (\$5,000.00) as well as disposition of funds received from the sale of #6242 (\$6,000 and #6265 . .
\$15,000) **Board Discussion/Possible Action**

15. REQUEST FOR FUTURE AGENDA ITEMS

16. CLOSED SESSION

a. Conference with Legal Counsel re: Anticipated Litigation

In accordance with government Code section 54956.9 (d) (2), the Governing Board will meet in Closed Session to confer with, and receive advice from, its legal counsel regarding pending or anticipated litigation, where public discussion would prejudice the position of the local agency in the litigation. A point has been reached where, in the opinion of the Board of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is significant exposure to litigation against the local agency.

b. Personnel – Evaluation of Fire Chief

In accordance with Government Code Section 54957, the Governing Board will meet in Closed Session to consider the appointment, employment, evaluation or performance, discipline, resignation, retirement, reassignment, dismissal, or complaint of a public employee(s), specifically affecting management.

17. OPEN SESSION

a. Report on Closed Session (GC§54957.1)

If listed on the agenda, the Board may adjourn to a closed session, to consider litigation, personnel matters, or real estate negotiations. Discussion of real estate negotiations may be held in closed session -Authority: Government Code Section 54956.8. Discussion of litigation or pending litigation may be held in closed session - Authority: Government Code Section 54956.9. Discussion of personnel matters may be held in closed session Authority: Government Code Section 54657(b).

18. ADJOURN

NEXT MEETING – May 9, 2024 at 6:00PM