



REDWOOD VALLEY-CALPELLA FIRE DISTRICT

Delbert Phelps Fire House
8481 East Road
Redwood Valley CA 95470

Phone: 707-485-8121
www.redwoodvalleycalpellafire.org

BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

Thursday February 8, 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

December 14, 2023 Regular Board Meeting Minutes
January 11, 2024 Regular Board Meeting Minutes
January 18, 2024 Special Board Meeting Minutes

6. MONTHLY FINANCIAL REPORT- Clerk

a. Board approval of monthly expenditures and Cal Card Charges for January 2024- **Board Action**

7. CHIEF'S REPORT- Fire Chief

8. FIRE MARSHAL REPORT- Fire Marshal

9. REPORT FROM THE VOLUNTEERS

a. Recent and upcoming training and events
b. Explorers update

10. COMMITTEE REPORTS

AD Hoc Committees:

- a. Human Resources Committee- Strangio, Dunken

Standing Committees:

- a. Budget Committee- Boyd, Dunken

11. GOOD OF THE DEPARTMENT

12. OLD BUSINESS

- a. Updates and review of initiative 21-0042A1, with consideration to approve a resolution declaring the stance of the District- **Board Discussion/Possible Action**
- b. Movement of funds for the sale of engine #6271 from general fund to equipment trust fund
Board Discussion/Action

13. NEW BUSINESS

- a. Transfer of funds for the sale of engine #6271 from general fund to equipment trust fund-
Board Discussion/Action
- b. Election of new Board Chair and Vice Chair for 2024

14. REQUEST FOR FUTURE AGENDA ITEMS

15. CLOSED SESSION

- a. Personnel Evaluation- 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.

16. 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).

17. ADJOURN

NEXT MEETING -March 14, 2024 at 6:00PM