



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

Joe Cooper

Stephanie Dunken

Ryan Mayfield

Russel Odell

James Tusso

REGULAR MEETING AGENDA

Thursday, September 10, 2026 at 6:00PM

Any person who requires a disability related modification or accommodation in order to participate in a public meeting should make such a request to Jessica Keizer, Board Clerk, for immediate consideration.

1. Opening Business

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

2. Public Comment (GC §54954.3)

This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. Any matter that requires Board action will be referred to staff for a report and action at a subsequent Board meeting.

3. Agenda Amendments (GC §54954.2) – Discussion/Action

4. Consent Calendar

(Consent calendar items will be enacted upon by one motion. There will be no separate discussion on items unless a Board Member, Staff, or member of the public requests removal of the item for separate action.)

- 4.1 Minutes: Approve Regular Board Meeting Minutes of August 13, 2026
- 4.2 Payroll: Approve Payroll August 2026 (See packet attachment 4.2)
- 4.3 Expenditures: Approve Expenditures for August 2026 - General Fund with CalCard Details (See packet attachment 4.3)

5. Action Items – Discussion/Action

- 5.1 Review and Adopt a Resolution Acknowledging Acceptance of a Report on the District's Compliance with SB1205 and California Health and Safety Code Section 13146.4 (State Mandated Inspections) - Discussion/Action

- 5.2 Review and Adopt a Resolution Acknowledging Acceptance of a Report on the District's 2026-27 Special Tax Roll. - Discussion/Action
- 5.3 Review and Adopt a Resolution and Amended MOU for SDRMA benefits program. - Discussion/Action
- 5.4 Review and Approve Replacement Plan for Roof Replacement on Sugar Shack Outbuilding and Fuel Shed. - Discussion/Action
- 5.5 Review and Approve Dissolution of Committees that have fulfilled their duties. - Discussion/Action
- 5.6 Review and Approve Reorganization of Full Time Staffing Plan, Including Job Descriptions and Corresponding Salary Schedules for a 40Hr Battalion Chief and a District Administration Officer. - Discussion/Action
- 6. **Board of Directors and Administrative Reports – Information/Discussion**
(No action will be taken on any questions raised by the Board at this time.)
 - 6.1 Board of Directors Report
 - Human Resources Committee (Ad Hoc – Dunken and Odell)
 - Budget Committee (Standing – Dunken and Odell)
 - 6.2 Fire Chief Report
 - 6.3 Officer Reports (Fire Marshal, Training Officer and Safety Officer)
 - 6.4 Volunteer Association Report
- 7. **Correspondence – Information**
 - 7.1 Election Update Correspondence
- 8. **Request for Future Agenda Items**
- 9. **Closed Session: Government Code §54957**
 - 9.1 Fire Chief Recruitment: Government Code §54957.(b)(1)
 - 9.2 Interim Fire Chief Performance Review: Government Code §54957.(b)(1)
- 10. **Open Session**
 - 10.1 Report on Closed Session: Government Code §54957.1
- 11. **Adjournment**

Next Regularly Scheduled Board Meeting
Thursday, October 10, 2026 at 6 p.m.