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# REDWOOD VALLEY-CALPELLA FIRE DISTRICT



Delbert Phelps Fire House  
8481 East Road  
Redwood Valley CA 95470  
Phone: 707-485-8121  
[www.redwoodvalleycalpellafire.org](http://www.redwoodvalleycalpellafire.org)

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## BOARD OF DIRECTORS SPECIAL MEETING

### AGENDA

Thursday, September 16, 2022 5:00p.m.

#### NOTICE

Facial Coverings are optional for those in attendance.

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 THE MEETING 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

August 25, 2022 Board Meeting

#### 6. MONTHLY FINANCIAL REPORT- Clerk

August 2022

#### 7. CHIEF'S REPORT- Chief Robinson

Monthly Report

#### 8. REPORT FROM THE VOLUNTEERS-

- a. Recent and Upcoming Training and Events
- b. Explorers update

## 9. COMMITTEE REPORTS

### AD Hoc Committees:

- a. Vacation Committee– Tusso, Strangio  
**Review Vacation Policy-Board Discussion/Possible Action**
- b. Salary Schedule Update Committee- Boyd, Strangio  
**Board Discussion/Possible Action**
- c. Creation of Lexipol Policies Committee- Rugg, Boyd
- d. Fire Prevention Bureau Committee- Boyd, Strangio  
**Board Discussion/Possible Action**

### Standing Committees:

- a. Budget Committee- Rugg, Boyd

## 10. DIRECTOR REPORTS

### 11. GOOD OF THE DEPARTMENT

### 12. OLD BUSINESS

### 13. NEW BUSINESS

- a. CAL FIRE Cooperative Fire Protection Grant- **Board Discussion/Action**
- b. Presentation of proposed FloMSP Preplan program- **Board Discussion/Possible Action**
- c. LAFCO Election vote selection -**Chair Board Discussion/Action**
- d. Review of RVCFD Strike Team Strategy/Planning/ and Policy -**Board Discussion/Possible Action**
- e. Review and approve amended contracts from County of Mendocino- **Board Discussion/Action**

### 14. CLOSED SESSION -None

If agenzized, 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).

### 15. ADJOURN

**NEXT MEETING – October 13, 2022 at 6:00PM**