

AGENDA

REDWOOD VALLEY-CALPELLA FIRE DISTRICT BOARD OF DIRECTORS MEETING

Thursday June 11, 2020, 6:30p.m.

Delbert Phelps Fire House
8481 East Road
Redwood Valley CA 95470

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.

1. CALL THE MEETING TO ORDER

2 ROLL CALL

3 PUBLIC EXPRESSION

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.

4. APPROVAL OF MINUTES

May 14, 2020 meeting

5. MONTHLY FINANCIAL REPORT

May, 2020

6. CHIEF'S REPORT

a. Monthly Report

7. REPORT FROM THE VOLUNTEERS

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

8. COMMITTEE REPORTS

- a. Policies and Procedures Committee – Bleier, Rugg
- b. Strategic Planning Committee – Graydon, Rugg
- c. Budget Committee – Bleier, Talso

9. DIRECTOR REPORTS

- a. Mendocino County Fire Districts Association – Talso
- b. Other Reports

10. GOOD OF THE DEPARTMENT

a. None

11. OLD BUSINESS

a. Adopt Fire Safety Ordinance #20-1 – Discussion/Action

12. NEW BUSINESS

- a. MOU with Coyote Valley Band of Pomo Indians to issue Fire Permits and Enforcement on Reservation - Discussion/Action
- b. Authorize Chairman to Sign Letter to Mendocino County Board of Supervisors Requesting Ratification of Fire Safety Ordinance # 20-1 – Discussion/Action
- c. Adopt Proposed Budget for FY 20/21 – Discussion/Action
- d. Transfer Funds from General Fund Balance to Equipment Fund to be Used Towards Purchase of Type III Engine – Discussion/Action

13. CLOSED SESSION

a. 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).

14 ADJOURN

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 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.

NEXT MEETING – July 09, 2020