



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, August 13, 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 June 11, 2026 (No July Meeting)

4.2 Payroll: Approve Payroll 12, 13, 14, 15 and 16 in the amount of: \$72,378.96

4.3 Expenditures: Approve Expenditures for June and July in the Amount of:

General Fund with CalCard Details: \$39,313.49

5. Action Items – Discussion/Action

5.1 **Public Hearing:** Review and Approve the Final Budget for fiscal year 2026/27 per California Health and Safety Code Section 13890 - Discussion/Action

- 5.2 Review and Approve Retro Stipends Volunteer Stipends for the Positions of Interim Fire Chief and Operations Battalion Chief. - Discussion/Action
- 5.3 Review and Approve letter of engagement for annual audit PnCPA - Discussion/Action
- 5.4 Approve Resolution 2026-04 for Funds Transfer From General Fund to the Equipment Fund in the Amount of \$44,044.42. - 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 Volunteers Reports (Fire Marshal, Training Officer and Safety Officer)
 - 6.4 Volunteer Association Report
- 7. **Correspondence – Information**
- 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, September 10, 2026 at 6 p.m.