

**REDWOOD VALLEY-CALPELLA FIRE DISTRICT**

Delbert Phelps Fire House  
8481 East Road  
Redwood Valley CA 95470

**BOARD OF DIRECTORS MEETING  
AGENDA****Thursday, June 16, 2022 6:00p.m.****NOTICE**

**Facial Coverings will be required to be worn by all in attendance and social distancing will be practiced.**

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 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.

**4. APPROVAL OF MINUTES**

May 12, 2022

**5. MONTHLY FINANCIAL REPORT- Clerk**

May 2022

**6. CHIEF'S REPORT- Chief Robinson**

Monthly Report

**7. REPORT FROM THE VOLUNTEERS-**

- a. Recent and Upcoming Training and Events - Battalion Chief Ebert
- b. Explorers - Battalion Chief Ebert

**8. COMMITTEE REPORTS**

- a. Policies and Procedures Committee – Tusó, Strangio
- b. Budget Committee – Rugg, Boyd  
**Introduction of initial 2022/2023 Budget- Board Discussion**
- c. Grant Committee- Talso, Rugg  
**Suggestion of reappropriation of PG&E Funds- Board Discussion/Action**
- d. Siren Committee- Tusó, Strangio
- e. Tax Measure- Talso, Boyd

**9. DIRECTOR REPORTS**

None

**10. GOOD OF THE DEPARTMENT**

**11. OLD BUSINESS**

a. 2 Part Discussion

-Discussion of proposed Prop H Special  
Tax increase for RVCFD District -  
**Directors Talso/Rugg**

-Discussion of sales tax measure  
proposed by the county to benefit Fire  
and Water Measure B- **Supervisor  
Mulheren**

**This item now will be opened for Public input**

**12. NEW BUSINESS**

a. Request for consent to apply for grant funds  
from the California Fire Foundation on behalf of  
RVCFD **Board Discussion/Action**

b. Presentation on Lexipol Training/Policies  
**Discussion/Action**

**13. CLOSED SESSION**

a. Legal- SCI **Board Discussion/Action**

If ajenized, 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**

**NEXT MEETING – July 14, 2022 at 6:00PM**