



# REDWOOD VALLEY-CALPELLA FIRE DISTRICT

Delbert Phelps Fire House  
8481 East Road  
Redwood Valley CA 95470

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## BOARD OF DIRECTORS SPECIAL MEETING

### AGENDA

**Thursday November 9, 2023 6:00PM**

#### NOTICE

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 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-Board Action**

October 3, 2023 Special Board Meeting Minutes  
October 10, 2023 Special Board Meeting Minutes  
October 12, 2023 Board Meeting Minutes

**6. MONTHLY FINANCIAL REPORT- Clerk**

a. Board approval of monthly expenditures and Cal Card Charges for October 2023- **Board Action**

**7. CHIEF'S REPORT- Fire Chief**

**8. FIRE MARSHAL REPORT- Fire Marshal**

**9. REPORT FROM THE VOLUNTEERS**

a. Recent and upcoming training and events  
b. Explorers update

## 10. COMMITTEE REPORTS

### AD Hoc Committees:

- a. Review of Board Bylaws Committee - Strangio, Dunken
- b. Creation of Lexipol Policies Committee- Howard
- c. Human Resources Committee- Strangio, Dunken

### Standing Committees:

- a. Budget Committee- Boyd, Dunken

## 11. GOOD OF THE DEPARTMENT

## 12. OLD BUSINESS

- a. Review of initiative 21-0042A1, with consideration to approve a resolution declaring the stance of the District- **Board Discussion/Possible Action**
- b. Resolution authorizing the disposition of surplus equipment. -Fire Chief  
-Apparatus Type III #6265 and Type I #6288  
- Small Tools- Commercial washing machine, generator, gas powered compressor  
**Board Discussion/Action**
- c. Employee Supplemental Retirement Plan- Seeking approval to approve new provider for retirement services.  
**Board Discussion/Action**

## 13. NEW BUSINESS

- a. Proposal to update facilities and develop a master plan that encompasses the entire parcel. Seeking approval to host an open house to obtain input from architects and request bids to for architectural drawings.-Fire Chief  
**Board Discussion/Action**
- b. Review current committees and adjust if necessary. **Board Chair**

## 14. REQUEST FOR FUTURE AGENDA ITEMS

## 15. CLOSED SESSION

### a. Personnel

In accordance with Government Code Section 54957, the Governing Board will meet in Closed Session to consider the appointment, employment, evaluation or performance, discipline, resignation, retirement, reassignment, dismissal, or complaint of a public employee(s), specifically affecting management. - Fire Chief

### b. Conference with Legal Counsel re: Anticipated Litigation

In accordance with government Code section 54956.9 (d) (2), the Governing Board will meet in Closed Session to confer with, and receive advice from, its legal counsel regarding pending or anticipated litigation, where public discussion would prejudice the position of the local agency in the litigation. A point has been reached where, in the opinion of the Board of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.

### c. Personnel

In accordance with Government Code Section 54957, the Governing Board will meet in Closed Session to consider the appointment, employment, evaluation or performance, discipline, resignation, retirement, reassignment, dismissal, or complaint of a public employee(s), specifically affecting management.

## **16. OPEN SESSION**

### **a. Report on Closed Session (GC§54957.1)**

If listed on the agenda, 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).

## **17. ADJOURN**

**NEXT MEETING -December 14, 2023 at 6:00PM**