

**REDWOOD VALLEY-CALPELLA FIRE DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
November 14, 2019**

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1 CALL TO ORDER

The meeting was called to order by Chairman Tuso at 6:30 p.m.

2 ROLL CALL

DIRECTORS PRESENT

Bleier, Graydon, Rugg, Talso, Tuso

DIRECTORS ABSENT

None

STAFF PRESENT

Chief Dale, Captain Phillips, and Karyn Abshire, Clerk

#3 PUBLIC EXPRESSION

None

#4 MINUTES

The minutes of the October 10th meeting and the November 6th, Fire Code Workshop were approved as written.

#5 BUDGET REVIEW

a. Budget Report. As of 10/31/19, \$ 456,596.47 has been expended and \$ 188,392.28 in revenue has been received. General Fund balance as of 10/31/19 is \$ 283,781.195. The Equipment Trust Fund Balance as of 09/30/19 is \$ 29,466.50

#6 CHIEFS REPORT

a. Monthly Report.
Report given by Chief Dale

Report of Incidents - The report was accepted as presented.

Chief Dale reported #6290 had a minor issue which has now been fixed. The crew on #6170 did an excellent job on the strike team deployment to the Kincade Fire. At the County Fire Chiefs meeting it was reported that the County is proceeding with putting the TOT increase on the ballot with the proceeds from the increase going to the fire departments. ServePro is leaving the area. The Fire Chiefs Academy will be starting up in January and will only be held on Saturdays and Sundays with no more Friday trainings.. They will be doing zone drills again. They are discussing holding a workshop for Chiefs to cover strike teams, code of conduct. Chief will be meeting with Air Quality District regarding their data base. The County has hired a consultant to prepare a countywide evacuation plan. Cal Fire will be keeping full staffing until December 21st. It is anticipated that a Blackhawk will be coming to Mendocino County in July 2020 and a C130 in 2022. MEU Chief Pence is retiring in 2 weeks and former Chief Gonzalez will be returning. RVCFD will host the November, 2020 Chiefs meeting. Consolidated Tribal Health has sent an invitation to their 35 year celebration event. VeriHealth Ambulance will be leaving the County as of December 1st.

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#7 VOLUNTEERS REPORT

a. Report given by Captain Phillips.

The volunteers will be holding extrication training, decon for HazMat. Hope to have a training burn on a structure on Black Bart Trail. Ukiah Fire will be having a training burn in Ukiah. Christmas trees will arrive November 19th.

b. Explorers – Nothing to report

#8 COMMITTEE REPORTS

a. Policy & Procedures Committee – Bleier, Rugg – No meeting. Waiting for response from District Counsel regarding needed updates/changes to the District Operating Procedures Manual.

b. Strategic Planning Committee - Graydon, Rugg – No meeting. Waiting for response from District Counsel regarding needed updates/changes to the Strategic Plan.

c. Budget Committee –Bleier, Talso – No meeting.

#9 DIRECTOR REPORTS

a. Mendocino County Fire Districts Association - Talso

Most of the meeting was regarding the ambulance shortage in the County.

b. Other Reports

None

#10 GOOD OF THE DEPARTMENT

None

#11 OLD BUSINESS

None

#12 NEW BUSINESS

None

#13 CLOSED SESSION

a. None

#14 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 8:00pm

James Tusso, Chairman

Karyn Abshire, Clerk