

**REDWOOD VALLEY-CALPELLA FIRE DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
July 11, 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 Rojas and Karyn Abshire, Clerk

#3 PUBLIC EXPRESSION

None

#4 MINUTES

The minutes of the June 11, 2019 were approved as written.

#5 BUDGET REVIEW

a. Budget Report. As of 06/30/19, \$ 896,668.68 has been expended and \$ 813,266.98 in revenue has been received. General Fund balance as of 06/30/19 is \$ 527,219.03. The Equipment Trust Fund Balance as of 06/30/19 is \$ 127,570.58

After questions the report was accepted as presented.

Director Rugg expressed concern regarding the proposed FY19/20 budget.

#6 CHIEFS REPORT

a. Monthly Report.

Report given by Chief Dale

Report of Incidents - The report was accepted as presented.

Chief Dale answered questions regarding calls. He reported on inspections, County Fire Chief's meeting, minutes of the MCFDA June meeting regarding strike team deployment, emergency warning sirens – could be 3 years before the system is operational.

#7 VOLUNTEERS REPORT

a. Report given by Chief Dale, Captain Rojas.

They are getting ready for the annual family chicken BBQ. 3 Explorers have come forward to become volunteers and 3 probationary volunteers are coming off probation. They are concentrating on wildland fire training.

b. Explorers – They continue to train with the volunteers.

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#8 COMMITTEE REPORTS

a. Policy & Procedures Committee – Bleier, Rugg - No meeting

b. Strategic Planning Committee - Graydon, Rugg – Met. Director Rugg requested that the minutes reflect: “that the committee continues to work on sections of the plan. Section B was distributed to Board members at this meeting and Director Rugg requested that comments be submitted to him no later than July 31. Section C is in draft form and hopefully will be distributed to Board members at the August meeting”.

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

#9 DIRECTORS REPORTS

a. Mendocino County Fire Districts Association – Talso – Director Talso reported that the District is losing \$7,028 from Prop 172 funds this year. (FY18/19 amount was \$33,475, FY 19/20 will be 26,477). They are discussing new leadership for the association, some of the current leadership is no longer able to continue to serve.

b. Other reports – None

#10 GOOD OF THE DEPARTMENT

a. None

#11 OLD BUSINESS

a. None

#12 NEW BUSINESS

a. Pehling & Pehling CPA FY2018/2019 Audit – Discussion/Action

Motion made by Director Rugg to authorize Chief Dale to execute the contract for the annual audit. Seconded by Director Talso. Vote on Roll Call: Ayes: Bleier, Graydon, Rugg, Talso, Tuso; Nays: None; Absent: None; Abstain: None. Motion carried

#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 Tuso, Chairman

Karyn Abshire, Clerk