



Linda Talso

James Tuso

Steven Rugg

Christine Boyd

John Strangio



REDWOOD VALLEY-CALPELLA FIRE DISTRICT

Delbert Phelps Fire House
8481 East Road
Redwood Valley CA 95470

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, July 14, 2022 6:00p.m.

NOTICE

Facial Coverings are optional for those in attendance.

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 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

June 15, 2022 Special Board Meeting
June 16, 2022 Board Meeting

6. MONTHLY FINANCIAL REPORT- Clerk

June 2022

7. CHIEF'S REPORT- Chief Robinson

Monthly Report

8. REPORT FROM THE VOLUNTEERS-

- a. Recent and Upcoming Training and Events
- b. BBQ Update
- c. Explorers

9. COMMITTEE REPORTS

- a. Policies and Procedures Committee – Tuso, Strangio
Review Vacation Policy-Board Discussion/Action

- b. Budget Committee – Rugg, Boyd
 - Review and approve updates to proposed 2022/2023 Budget- Board Discussion/Action
 - Consideration of adjustment to Cola from 1.5% back to 3%- Board Discussion/Action
- c. Grant Committee- Talso, Rugg
- d. Siren Committee- Tuso, Strangio
- e. Tax Measure- Talso, Boyd

10. DIRECTOR REPORTS

11. GOOD OF THE DEPARTMENT

- a. Welcome Lenwood Alex Lomax to the District as our summer seasonal help
- b. Sale of Engine 6271

12. OLD BUSINESS

- a. Approval of SCI Final Tax Measure Invoice -**Board Discussion/Action**

13. NEW BUSINESS

- a. Upcoming Board Position election information
- b. Creation of Ad Hoc Committee to update salary schedule-**Appointed by Vice Chair Rugg**
- c. Letter of engagement approval for yearly audit-**Board Discussion/Action**
- d. Consideration to cancel Tax Levy Administration contract with SCI- **Board Discussion/Action**
- e. Tax measure proposed by Board of Supervisors - **Update**
- f. Presentation on Lexipol Training/Policies **Discussion/Possible Action**

14. CLOSED SESSION

None

If agenzized, 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).

15. ADJOURN

NEXT MEETING – Aug 11, 2022 at 6:00PM