



REDWOOD VALLEY-CALPELLA FIRE DISTRICT

Delbert Phelps Fire House
8481 East Road
Redwood Valley CA 95470
Phone: 707-485-8121

www.redwoodvalleycalpellafire.org

BOARD OF DIRECTORS

Joe Cooper

Stephanie Dunken

Ryan Mayfield

Russel Odell

James Tusso

REGULAR MEETING AGENDA

Thursday, February 12, 2026 at 6:00PM

Any person who requires a disability related modification or accommodation in order to participate in a public meeting should make such a request to Jessica Keizer, Board Clerk, for immediate consideration.

1. Opening Business

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Roll Call

2. Public Comment (GC §54954.3)

This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. Any matter that requires Board action will be referred to staff for a report and action at a subsequent Board meeting.

3. Agenda Amendments (GC §54954.2) – Discussion/Action

4. Consent Calendar

(Consent calendar items will be enacted upon by one motion. There will be no separate discussion on items unless a Board Member, Staff, or member of the public requests removal of the item for separate action.)

4.1 Minutes: Approve Regular Board Meeting Minutes of January 8, 2026

4.2 Minutes: Approve Special Board Meeting Minutes of January 15, 2026

4.3 Minutes: Approve Special Board Meeting Minutes of January 22, 2026

4.4 Payroll: Approve Payroll 26, 1, 2 and in the amount of: \$60,927.38

4.5 Expenditures: Approve Expenditures for January in the Amount of:
General Fund with CalCard Details: \$35,014.34

5. Discussion Items –

5.1 Request a meeting with the Budget Committee to prepare for a mid-year budget adjustment at the March Regular Meeting.

6. Action Items – Discussion/Action

6.1 Review and Approve Resolution to amend the formula in which Measure P is disbursed among the Districts. Special guest Emily Tecchio will present the proposed changes.
Discussion/Action

6.2 Review and Approve Request to contract with Flashpoint LLC. Live Fire Training to schedule a live burn training hosted at RVCFD - Discussion/Action

6.3 Review and Approve the job advertisement for a full time duty officer. Authorize the Fire Chief to hire one full time Duty Officer.– Discussion/Action

7. Board of Directors and Administrative Reports – Information/Discussion

(No action will be taken on any questions raised by the Board at this time.)

7.1 Board of Directors Report
Human Resources Committee (Ad Hoc – Dunken and Odell)

7.2 Board of Directors Report
Mid Year Budget Committee (Dunken and Odell)

7.2 Fire Chief Report

7.3 Volunteers Reports (Fire Marshal, Training Officer and Safety Officer)

7.4 Volunteer Association Report

8. Correspondence – Information

9. Request for Future Agenda Items

10. Closed Session: Government Code §54957

10.1 Fire Chief Performance Review: Government Code §54957.(b)(1)

11. Open Session

11.1 Report on Closed Session: Government Code §54957.1

12. Adjournment

Next Regularly Scheduled Board Meeting
Thursday, March 12, 2026 at 6 p.m.