



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, January 20, 2022, 6:00p.m.**

**NOTICE**

**Facial Coverings will be required to be worn by all in attendance and social distancing will be practiced.**

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**

**2 ROLL CALL**

**3 PUBLIC EXPRESSION**

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.

**4. APPROVAL OF MINUTES**

December 9, 2021

December 21, 2021 Special Meeting

**5. MONTHLY FINANCIAL REPORT**

December 2021

**6. CHIEF'S REPORT**

a. Monthly Report - Chief Robinson

**7. REPORT FROM THE VOLUNTEERS**

a. Recent and Upcoming Training and Events - Battalion Chief Ebert

b. Explorers - Battalion Chief Ebert

**8. COMMITTEE REPORTS**

a. Policies and Procedures Committee – Rugg, Strangio

b. Strategic Planning Committee – Talso, Rugg

c. Budget Committee – Talso, Boyd

d. Grant Committee- Talso, Rugg

e. Siren Committee- Tuso, Strangio

f. Tax Measure- Talso, Boyd



## 9. DIRECTOR REPORTS

### 10. GOOD OF THE DEPARTMENT

- a. Strategic Plan- **Board Discussion**

### 11. OLD BUSINESS

- a. Review proposed By-Laws for adoption. Director Rugg **Discussion/Action**
- b. Update on Human Resources resources available to the District.-Clerk **Board Discussion**
- c. Reallocation of PG&E funds per the recommendation of the Grant Committee. -Director Rugg **Discussion/Action**

### 12. NEW BUSINESS

- a. Acquisition of Type 6 Brush Truck-Chief Robinson **Board Discussion/Action**
- b. County Grant Contract for PG&E Funds (\$45,454.55) **Board Discussion/Action**
- c. Approval of safety equipment purchase using donation funds. Chief Robinson **Board Discussion/Action**
- c. Board Member Form 700 Explanation -Clerk **Board Discussion**
- d. CSDA resources available to the Board -Clerk **Board Discussion**
- e. Transfer of Funds from District Checking to County held Funds from Strike Team - Clerk - **Board Discussion/Action**
- f. Invoice approval using funds donated by the Volunteers to purchase extraction tools- Chief Robinson - **Board Discussion/Action**

### 13. CLOSED SESSION

- a. Legal Counsel
- b. Personnel-Evaluation Form
- c. Personnel

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).

### 14. ADJOURN

**NEXT MEETING – February 10, 2022 at 6:00PM**