

**REDWOOD VALLEY-CALPELLA FIRE DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
August 13, 2020**

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1 CALL TO ORDER

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

2 ROLL CALL

DIRECTORS PRESENT

By teleconference: Bleier, Graydon, Rugg, Talso; at firehouse: Tuso

DIRECTORS ABSENT

None

STAFF PRESENT

At firehouse: Chief Dale, Battalion Chief Robinson, Captain Rojas, and Karyn Abshire, Clerk

#3 PUBLIC EXPRESSION

Christine Boyd, candidate for Board member at the November 3, 2020 election, introduced herself and gave a little background of her experience via audio teleconference.

#4 MINUTES

The minutes of the July 09, 2020 meeting were approved as written

#5 BUDGET REVIEW

a. Budget Report. As of 07/31/20, \$ 104,623.54 has been expended and \$ 450.00 in revenue has been received. General Fund balance as of 07/31/20 is \$ 342,670.70. The Equipment Trust Fund Balance as of 07/31/20 is \$ 137,686.45.

#6 CHIEFS REPORT

a. Monthly Report.

Report given by Chief Dale verbally

Discussion, questions and answers – report accepted as presented

#7 VOLUNTEERS REPORT

a. Report given by Battalion Chief Robinson. They netted approximately \$30,000 on the “drive-thru” BBQ. It is a busy time on the fires, trained on vehicle extrication and wildland fire hose lays.

b. Explorers – The Explorers are still in limbo due to the covid-19 restrictions.

#8 COMMITTEE REPORTS

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

b. Strategic Planning Committee - Graydon, Rugg – No meeting.

c. Budget Committee –Bleier, Talso – No meeting

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#9 DIRECTOR REPORTS

a. Mendocino County Fire Districts Association - Talso

Director Talso – no meeting

b. Other Reports

None

#10 GOOD OF THE DEPARTMENT

None

#11 OLD BUSINESS

a. None

#12 NEW BUSINESS

a. SCI Funding Measure Agreement – Discussion/Action

This is actually a proposal from SCI.

Motion made by Director Rugg to approve Task 1 of the proposal with Chief Dale working with SCI to arrive at a timeline so that the “deliverables” are submitted within a reasonable time. Seconded by Director Graydon.

Vote on Roll Call: Ayes: Bleier, Graydon, Rugg, Talso, Tusso; 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 7:26pm.

James Tusso, Chairman

Karyn Abshire, Clerk