



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

SPECIAL MEETING AGENDA

Thursday, February 19, 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 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. Closed Session: Government Code §54957

3.1 Personnel Matters: Public Employee Discipline/Dismissal/Release (Government Code §54957)

Title: Fire Chief

4. Open Session

4.1 Report on Closed Session: Government Code §54957.1

4.2 Consideration and Possible Approval of Separation Agreement and Release of Claims-Fire Chief. **Discussion/Action**

4.3 Appointment of Acting Fire Chief
Public Employee Appointment (Government Code §54957)
Title: Acting Fire Chief **Discussion/Action**

5. Adjournment