

**REDWOOD VALLEY-CALPELLA FIRE DISTRICT  
BOARD OF DIRECTORS MEETING  
MINUTES  
June 10, 2021**

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**# 1 CALL TO ORDER**

The meeting was called to order by Chair Talso at 6:31 p.m.

**# 2 ROLL CALL**

**DIRECTORS PRESENT**

Boyd, Strangio, Talso, Tuso

**DIRECTORS ABSENT**

Rugg

**STAFF PRESENT**

Chief Dale, Karyn Abshire, Clerk

**#3 PUBLIC EXPRESSION**

None

**#4 MINUTES**

The minutes of the May 13, 2021 were approved as written.

**#5 BUDGET REVIEW**

a. Budget Report. As of 05/31/21, \$ 1,245,005.19 has been expended and \$ 1,238,620.49 in revenue has been received. General Fund balance as of 05/31/21 is \$ 420,067.22. The Equipment Trust Fund Balance as of 05/31/21 is \$ 110,758.51.

**#6 CHIEFS REPORT**

a. Monthly Report.

Chief Dale reported that call are up for May. He has schedule a “taco truck” for June 17 to replace the annual awards dinner. CTC is arranging for a crew to install the siren. He has schedule the summer extra help to begin June 13 – Firefighter Cisneros will work Sunday thru Thursday and Firefighter Jusczyk will work Tuesday thru Saturday, giving extra staffing for the weekends.

**#7 VOLUNTEERS REPORT**

a. Report given by volunteer Corpuz. Several volunteers participated in the training bur at the Ukiah City Air Port. They will be training on ropes, fire weather and medical. The first weekend in August will be the “drive-thru” BBQ. There are 2 new voluneers

Director Rugg arrived at 7:02pm

b. Explorers – Met with Boy Scouts re: staring up – will be processing paperwok. There about 4 Employers.

**#8 COMMITTEE REPORTS**

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

b. Strategic Planning Committee – Talso, Rugg – No meeting.

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c. Budget Committee –Talso, Boyd – Met – proposed budget on this agenda for action.

**#9 DIRECTORS REPORTS**

The MCAFD meeting is scheduled for next Wednesday.

**#10 GOOD OF THE DEPARTMENT**

None

**#11 OLD BUSINESS**

**a. Purchase of District Cellphone – Discussion/Action**

Chief Dale made inquiries to Verizon and US Cellular. Verizon was \$60.00 per month with first responder discount plus \$33.00 per month for a phone. US Cellular was \$60.00 per month plus \$10.00 for phone insurance (phone included) for a 2 year contract. Motion made by Director Tuso to sign a 2 year contract with US Cellular. Seconded by Director Rugg. Vote on roll Call: Ayes: Boyd, Rugg, Strangio, Talso, Tuso. Nays: None; Abstain: None; Absent: None. Motion carried.

Chief Dale reported that 4 cellphone boosters have been purchased to be installed in RVCFD response vehicles.

**#12 NEW BUSINESS**

**a. Adopt Proposed Budget for FY 21/22 – Discussion/Action**

Discussion re amounts in budget. Motion made by Director Tuso to adopt the proposed budget for FY 21/22 and set the final budget hearing for September 9, 2021. Seconded by Director Strangio. Vote on roll Call: Ayes: Boyd, Rugg, Strangio, Talso, Tuso. Nays: None; Abstain: None; Absent: None. Motion carried

**#13 CLOSED SESSION**

**a. Personnel**

Adjourned to closed session at 8:59pm

Reconvened in open session at 9:00pm.

The Chair reported no action was taken in closed session and a special meeting has been scheduled for June 16, 2021 at 2:30pm

**#14 ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 9:02pm.

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Linda Talso, Chair

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Karyn Abshire, Clerk