



REDWOOD VALLEY-CALPELLA FIRE DISTRICT

Delbert Phelps Fire House
8481 East Road
Redwood Valley CA 95470

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BOARD OF DIRECTORS MEETING

AGENDA

Thursday, June 8, 2023 6:00PM

NOTICE

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 TO ORDER- Chair

2. ROLL CALL- Clerk

3. APPROVAL OF AGENDA- Chair

4. PUBLIC EXPRESSION- Open Comment

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.

5. APPROVAL OF MINUTES-Board Action

May 11, 2023 Board Meeting

6. MONTHLY FINANCIAL REPORT- Clerk

a. Board approval of monthly expenditures and Cal Card Charges- **Board Action**

7. CHIEF'S REPORT- Fire Chief

Monthly May Report

8. FIRE MARSHAL REPORT- Fire Marshal

9. REPORT FROM THE VOLUNTEERS

- a. Recent and upcoming training and events
- b. Explorers update

10. COMMITTEE REPORTS

AD Hoc Committees:

- a. Review of Board Bylaws Committee - Strangio, Dunken
Board Discussion/Possible Action
- b. Creation of Lexipol Policies Committee- Howard
- c. Human Resources Committee- Strangio, Dunken
Board Discussion/Possible Action

Standing Committees:

- Budget Committee- Boyd, Dunken (Also handling review of public employee retirement plan)
Board Discussion/Possible Action

11. GOOD OF THE DEPARTMENT

- BBQ Construction- **Board Discussion/Action**

12. OLD BUSINESS

- a. PG&E Funds Update-
Approval of associated invoices for purchases using PG&E funds
Discussion/Action

13. NEW BUSINESS

- b. Approved proposed draft budget 2023-2024
Board Discussion/Possible Action
- c. Review proposed policy for Disposal of Surplus Property or Equipment.
Board Discussion/Possible Action
- d. Resolution authorizing the disposition of excess equipment.
Utility vehicle 6245, Support Vehicle 6242 and Commercial Washing Machine
Board Discussion/Possible Action

14. REQUEST FOR FUTURE AGENDA ITEMS

15. CLOSED SESSION

- a. Personnel-public employment performance evaluation - Fire Chief (GC§54957)

16. OPEN SESSION

- a. Report on Closed Session (GC§54957.1)

If listed on the agenda, 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).

17. ADJOURN

NEXT MEETING -July 13, 2023 at 6:00PM