

**REDWOOD VALLEY-CALPELLA FIRE DISTRICT  
BOARD OF DIRECTORS MEETING  
MINUTES  
June 11, 2019**

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**# 1 CALL TO ORDER**

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

**# 2 ROLL CALL**

**DIRECTORS PRESENT**

Bleier, Graydon, Rugg, Talso, Tuso

**DIRECTORS ABSENT**

None

**STAFF PRESENT**

Chief Dale, Battalion Chief Robinson, Captain Rojas and Karyn Abshire, Clerk

**#3 PUBLIC EXPRESSION**

None

**#4 MINUTES**

The minutes of the May 09, 2019 were approved as written.

**#5 BUDGET REVIEW**

a. Budget Report. As of 05/31/19, \$ 821,662.61 has been expended and \$ 806,796.79 in revenue has been received. General Fund balance as of 05/31/19 is \$595,921.461. The Equipment Trust Fund Balance as of 04/30/19 is \$ 76,320.48.

After questions the report was accepted as presented

**#6 CHIEFS REPORT**

a. Monthly Report.

Report given by Chief Dale

Report of Incidents - The report was accepted as presented.

Chief Dale reported May was pretty uneventful. The radios and console have been installed in #6200, new bumper and winch has been ordered for #6261, #6245 is back from the body shop, summer hires are on staff, volunteer applications have been received from 2 Explorers that have graduated from high school, the asphalt patch work has been done in the back area of the firehouse in preparation for the annual Volunteers BBQ.

**#7 VOLUNTEERS REPORT**

a. Report given by Chief Dale, Battalion Chief Robinson, Captain Rojas.

The annual BBQ is top project at the moment. The Volunteers took S130 and S190 classes through Target Solutions training program.

b. Explorers – There are a couple of new Explorers.

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**#8 COMMITTEE REPORTS**

- a. Policy & Procedures Committee – Bleier, Rugg - No meeting
- b. Strategic Planning Committee - Graydon, Rugg – No meeting
- c. Budget Committee –Bleier, Talso - Met June 7. The proposed budget is on this agenda.

**#9 DIRECTORS REPORTS**

- a. Mendocino County Fire Districts Association – Talso – No report – The next meeting is next week..
- b. Other reports – None

**#10 GOOD OF THE DEPARTMENT**

- a. Director Talso informed the Board that State Senator McGuire has scheduled a Town Hall meeting for June 22<sup>nd</sup> at the Ukiah Community Center regarding the Great Redwood Trail that is proposed to be constructed on the abandoned railroad bed/tracks from just north of San Francisco to outside of Eureka.

**#11 OLD BUSINESS**

- a. None

**#12 NEW BUSINESS**

**a. Proposed Budget FY 19/20 – Discussion/Action**

The budget for fiscal year 2019/2020 was presented to the Board. The proposed budget totals \$1,018,652.00. Discussion/questions. Motion made by Director Rugg to adopt the Proposed Budget for FY 19/20 as presented. Seconded by Director Graydon. Vote on Roll Call: Ayes: Bleier, Graydon, Rugg, Talso, Tuso; Nays: None; Absent: None; Abstain: None. Motion carried – Proposed Budget for FY 19/20 adopted. Motion made by Director Rugg to set the Final Budget Hearing for September 12, 2019 at 7:00pm. Seconded by Director Graydon. Vote on Roll Call: Ayes: Bleier, Graydon, Rugg, Talso, Tuso; Nays: None; Absent: None; Abstain: None. Motion carried – Final Budget Hearing set for September 12, 2019 and 7:00pm.

**#13 CLOSED SESSION**

- a. None

**#14 ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 8:35pm

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James Tuso, Chairman

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Karyn Abshire, Clerk