



Linda Talso

James Tuso

Steven Rugg

Christine Boyd

John Strangio



**REDWOOD VALLEY-CALPELLA FIRE DISTRICT**

Delbert Phelps Fire House  
8481 East Road  
Redwood Valley CA 95470

**BOARD OF DIRECTORS MEETING  
AGENDA**

**Thursday November 11, 2021, 6:00p.m.**

**NOTICE**

**Facial Coverings will be required to be worn by all in attendance and social distancing will be practiced.**

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 THE MEETING TO ORDER**

**2 ROLL CALL**

**3 PUBLIC EXPRESSION**

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.

**4. APPROVAL OF MINUTES**

October 14, 2021 Board Meeting Minutes  
October 28, 2021 Special Meeting Minutes

**5. MONTHLY FINANCIAL REPORT**

October, 2021

**6. CHIEF'S REPORT**

a. Monthly Report - Chief Robinson

**7. REPORT FROM THE VOLUNTEERS**

a. Recent and Upcoming Training and Events - Battalion Chief Ebert  
b. Explorers - Battalion Chief Ebert

**8. COMMITTEE REPORTS**

a. Policies and Procedures Committee – Rugg, Strangio  
- Progress on reworking Vacation/Sick Leave policies.  
b. Strategic Planning Committee – Talso, Rugg  
c. Budget Committee – Talso, Boyd

**9. DIRECTOR REPORTS**

a. 2021 Brown Act Training from Mendocino County recap- Directors Boyd & Rugg

**10. GOOD OF THE DEPARTMENT**

a. None



**11. OLD BUSINESS**

- a. New Committee institutions and appointments and possible deletion of committees - Director Rugg/Chief Robinson
  - Grant Committee
  - Siren Committee
  - Tax Measure Committee

**Discussion/Action**

- b. Update on re-appropriation of funds for payroll budget deficit - Chief Robinson **Discussion**
- c. Update on re-appropriation of funds for Office Staff- Chief Robinson **Discussion**
- d. Approval of budget modifications requested by the Fire Chief ( Agenda items 11b & 11c). **Discussion/Action**
- e. Update on transition to Google Workspace, cost evaluation. - Chief Robinson **Discussion**

**12. NEW BUSINESS**

- a. Acquisition of Type I Engine, Type 6 Brush Truck, Patrol Vehicle Using PG&E settlement funds instead of Type I as written - Chief Robinson Board **Discussion/Action**
- b. County Grant Contract for PG&E Funds for Type I Engine. (1,000,000.00) Board **Discussion/Action**
- c. County Grant Contract for PG&E funds for EMS Equipment (20,000.00) Board **Discussion/Action**
- d. Approval to re-appropriate PG&E funds and to create a committee to re-negotiate and correspond with the county on the PG&E contracts- Chief Robinson **Discussion/Action**
- e. S & L Proposal to recreate past 3 years of financial data-Chief Robinson **Discussion/Action**

**13. CLOSED SESSION**

- a. Personnel

If ajenized, 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).

**14. ADJOURN**

**NEXT MEETING – December 9, 2021**