

**REDWOOD VALLEY-CALPELLA FIRE DISTRICT**

Delbert Phelps Fire House
8481 East Road
Redwood Valley CA 95470

**BOARD OF DIRECTORS MEETING
AGENDA
Thursday, August 11, 2022 6:00p.m.**

NOTICE

Facial Coverings are optional for those in attendance.

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- 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

July 14, 2022 Board Meeting

5. MONTHLY FINANCIAL REPORT- Clerk

July 2022

6. CHIEF'S REPORT- Chief Robinson

Monthly Report

7. REPORT FROM THE VOLUNTEERS-

- a. Recent and Upcoming Training and Events
- b. Explorers

8. COMMITTEE REPORTS

- a. Policies and Procedures Committee – Tusso, Strangio
Review Vacation Policy-Board Discussion/Action
- b. Budget Committee – Rugg, Boyd
- c. Siren Committee- Tusso, Strangio
- d. Tax Measure- Talso, Boyd
- e. Salary Schedule Update Committee- Boyd, Strangio

9. DIRECTOR REPORTS

**10. 7:00 PUBLIC HEARING
22/23 BUDGET Board
Discussion/Action**

11. GOOD OF THE DEPARTMENT

12. OLD BUSINESS

- a. Update on Board election status.

13. NEW BUSINESS

- a. Review and revise Ad Hoc committees, addition of a Lexipol Policy Committee
Board Discussion/Action
- b. Presentation of proposed Fire Prevention Bureau- **Board Discussion/Action**
- c. Tax measure proposed by Board of Supervisors Measure P -**Update Chief Robinson**

14. 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).

15. ADJOURN

NEXT MEETING – September 8, 2022 at 6:00PM