



REDWOOD VALLEY-CALPELLA FIRE DISTRICT

Delbert Phelps Fire House
8481 East Road
Redwood Valley CA 95470

Phone: 707-485-8121
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BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

Thursday, August 10 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

June 8, 2023 Board Meeting Minutes
June 13, 2023 Special Meeting Minutes
July- NO MEETING
August 1, 2023 Special Meeting Minutes

6. MONTHLY FINANCIAL REPORT- Clerk

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

7. CHIEF'S REPORT- Fire Chief

Monthly June/July 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:

- a. Budget Committee- Boyd, Dunken
Board Discussion/Possible Action

11. GOOD OF THE DEPARTMENT

12. OLD BUSINESS

13. NEW BUSINESS

a. Fiscal Year Budget 23/24 Public Hearing 7:00PM **Discussion/Action**

- b. Letter of engagement from PnPCPA for 23/24 audit
Board Discussion/Possible Action
- c. Resolution authorizing the disposition of surplus equipment.
Type 1 Engine 6288, Type 3 Engine 6265.
Board Discussion/Possible Action
- d. Amendment to BOS Contract 22-019-A1 E0#22-25 AED equipment, change of vendor.
Board Discussion/Possible Action
- e. Review of initiative 21-0042A1, with consideration to approve a resolution declaring the stance of the District.
Board Discussion/Possible Action
- f. Review contracts and recommendation to award contract for exhaust system using PG&E funds.
Board Discussion/Possible Action
- g. Resolution to approve the Report Showing Each Parcel, the Owner(s) Thereof and the Proposed Levy Thereon for Measure H Tax and Authorize Submission to the County to be Included on Property Tax Bills for FY 23/24 –
Discussion/Action

14. REQUEST FOR FUTURE AGENDA ITEMS

15. CLOSED SESSION

- a. Personnel-(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 -September 14, 2023 at 6:00PM