



REDWOOD VALLEY-CALPELLA FIRE DISTRICT

Delbert Phelps Fire House
8481 East Road
Redwood Valley CA 95470
Phone: 707-485-8121

www.redwoodvalleycalpellafire.org

BOARD OF DIRECTORS

Joe Cooper

Stephanie Dunken

Ryan Mayfield

Russel Odell

James Tuso

REGULAR MEETING

Thursday, June 11, 2026 at 6:00PM

Any person who requires a disability related modification or accommodation in order to participate in a public meeting should make such a request to Jessica Keizer, Board Clerk, for immediate consideration.

1. Opening Business

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

2. Public Comment (GC §54954.3)

This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. Any matter that requires Board action will be referred to staff for a report and action at a subsequent Board meeting.

3. Agenda Amendments (GC §54954.2) – Discussion/Action

4. Consent Calendar

(Consent calendar items will be enacted upon by one motion. There will be no separate discussion on items unless a Board Member, Staff, or member of the public requests removal of the item for separate action.)

- 4.1 Minutes: Approve Regular Board Meeting Minutes of May 14, 2026
- 4.2 Payroll: Approve Payroll 26, 9 and 10 in the amount of: \$ 27,026.60
- 4.3 Expenditures: Approve Expenditures for April in the Amount of:

General Fund with CalCard Details: \$ 24,528.40

5. **Special Order of the Day –**
Introduction of Duty Officer - Chase Taber

6. **Action Items – Discussion/Action**
 - 6.1 Review information to amend the formula in which Measure P is disbursed among the Districts. Special guest Emily Tecchio will present the proposed changes and also The potential future of Measure P funding. -Discussion/Action

7. **Board of Directors and Administrative Reports – Information/Discussion**
(No action will be taken on any questions raised by the Board at this time.)
 - 7.1 Board of Directors Report
Human Resources Committee (Ad Hoc – Dunken and Odell)

 - 7.2 Board of Directors Report
Mid Year Budget Committee (Dunken and Odell)

 - 7.2 Fire Chief Report

 - 7.3 Volunteers Reports (Fire Marshal, Training Officer and Safety Officer)

 - 7.4 Volunteer Association Report

8. **Correspondence – Information**

9. **Request for Future Agenda Items**

10. **Closed Session: Government Code §54957**
 - 10.1 Interim Fire Chief Performance Review: Government Code §54957

11. **Open Session**
 - 11.1 Report on Closed Session: Government Code §54957.1

12. **Adjournment**

Next Regularly Scheduled Board Meeting
Thursday, July 9, 2026 at 6 p.m.