

REDWOOD VALLEY-CALPELLA FIRE DISTRICT

Delbert Phelps Fire House
8481 East Road
Redwood Valley CA 95470

BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

Tuesday December 21, 2021, 12:30p.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 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. OLD BUSINESS

5. NEW BUSINESS

- a. Review contract from Mendocino County for a Type 1 engine, Type 6 engine and Patrol vehicle with \$200,000.00 in funding to outfit the engines. **Discussion/Action**
- b. Review proposal from Toyne to purchase Type 1 engine (\$438,561.24) **Discussion/Action**
- c. Review proposal from Fire Trucks Unlimited to purchase Type 6 **Discussion/Action**

6. ADJOURN

NEXT MEETING – January 13, 2021 6:00PM