

**REDWOOD VALLEY-CALPELLA FIRE DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
March 12, 2020**

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1 CALL TO ORDER

The meeting was called to order by Chairman Tuso at 6:30 p.m.

2 ROLL CALL

DIRECTORS PRESENT

Bleier, Graydon, Rugg, Talso, Tuso

DIRECTORS ABSENT

None

STAFF PRESENT

Chief Dale, Battalion Chief Robinson, and Karyn Abshire, Clerk

#3 PUBLIC EXPRESSION

None

#4 MINUTES

The minutes of the February 13th meeting were approved as written.

#5 BUDGET REVIEW

a. Budget Report. As of 02/29/20, \$ 743,819.89 has been expended and \$ 629,430.22 in revenue has been received. General Fund balance as of 02/29/20 is \$ 439,760.04. The Equipment Trust Fund Balance as of 02/29/20 is \$ 33,240.84

#6 CHIEFS REPORT

a. Monthly Report.
Report given by Chief Dale

Report of Incidents - The report was accepted as presented.

Chief Dale reported the call volume for February was below average. It was a good training burn - was a really hot burn. Potter Valley Fire took part in the training. All worked together very good. Chief Dale is restructuring the volunteer command staff and paid staff. Battalion Chief 6210 will become Battalion Chief 6203 and Volunteer Justin Ebert will be promoted to Volunteer Battalion Chief. The Volunteers are doing a really good job. They just had CPR training. Chief Dale has investigated the payment of volunteers for the response to alarms and attendance at trainings. It has been determined and the legal way to pay them is by a pay check and issue a W-2 at the end of the year. The County Fire Chiefs Assoc. is probably going to become a 501(c)3 entity. Coronavirus protocols have been established by ECC and the District has protocols for responding to suspected coronavirus patients. The annual Corned Beef and Cabbage dinner will be held Monday the 16th.

Director Rugg stated that he thought that awarding a 20year service plaque to Chairman Tuso was a nice gesture at the Awards Dinner.

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#7 VOLUNTEERS REPORT

- a. Report included in the Chief report

- b. Explorers – Took part in the training burn and CPR training.

#8 COMMITTEE REPORTS

- a. Policy & Procedures Committee – Bleier, Rugg – No meeting

- b. Strategic Planning Committee - Graydon, Rugg – No meeting.

- c. Budget Committee –Bleier, Talso – No meeting, will be scheduling a meeting

#9 DIRECTOR REPORTS

- a. Mendocino County Fire Districts Association - Talso
Director Talso – Discussion of the ambulance situation in the County pretty much took all the meeting.

b. Other Reports

None

#10 GOOD OF THE DEPARTMENT

None

#11 OLD BUSINESS

- a. None

#12 NEW BUSINESS

None

#13 CLOSED SESSION

- a. None

#14 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 7:25pm

James Tusso, Chairman

Karyn Abshire, Clerk