



**REDWOOD VALLEY-CALPELLA FIRE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES
February 02, 2024**

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1 CALL TO ORDER

The meeting was called to order by Vice Chair Boyd at 9:14AM.

2 ROLL CALL

DIRECTORS PRESENT

Howard, Boyd, Dunken, Strangio (arrived at 9:42AM)

DIRECTORS ABSENT

Tuso

STAFF PRESENT

Jessica Keizer, Chief Robinson

#3 APPROVAL OF AGENDA

A motion was made to approve the agenda as written by Director Howard with a 2nd by Director Dunken.

#4 PUBLIC EXPRESSION

None

#5 RESOLUTION- Resolution to enter into a MOU agreement with the Mendocino-Lake Community College

A discussion ensued regarding the proposed MOU agreement with the Mendocino-Lake Community College for the use of Engine #6283. Emphasis was placed on ensuring that we receive copies of their insurance and that we are listed as an additionally insured on their policy for the time the engine is in use. Director Howard made a motion to approve Resolution 24-02 and agree to sign the MOU agreement that included the minor changes that were part of the earlier discussion. The motion was seconded by Director Dunken.

Roll call vote:

Aye Board Member Tony Howard

Aye Board Member Stephanie Dunken

Aye Board Member Christine Boyd

Absent Board Member John Strangio

Absent Board Member Jim Tuso

Motion carried

#5 CLOSED SESSION

9:27AM Break for recess



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At 9:37AM the Board entered into Closed session for the purpose of discussing:

a. Personnel – Evaluation of Fire Chief

In accordance with Government Code Section 54957, the Governing Board will meet in Closed Session to consider the appointment, employment, evaluation or performance, discipline, resignation, retirement, reassignment, dismissal, or complaint of a public employee(s), specifically affecting management.

Director Strangio arrived at 9:42AM and entered the closed session meeting.

#6 OPEN SESSION

The Board returned to open session at 10:51AM reporting out that the Chief had received his evaluation. The Chief had been given updated timelines and his evaluation was complete.

#7 ADJOURN

Motion was made to adjourn the meeting by Director Boyd and seconded by Director Howard.

There being no further business to come before the Board the meeting was adjourned at 10:53AM.

John Strangio, Chair

Jessica Keizer Clerk