

**REDWOOD VALLEY-CALPELLA FIRE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
MINUTES  
April 21, 2021**

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**# 1 CALL TO ORDER**

The meeting was called to order by Chair Talso at 6:00 p.m.

**# 2 ROLL CALL**

**DIRECTORS PRESENT**

Boyd, Rugg, Strangio, Talso, Tuso

**DIRECTORS ABSENT**

None

**STAFF PRESENT**

Chief Dale and Karyn Abshire, Clerk

**#3 PUBLIC EXPRESSION**

None

**#4 NEW BUSINESS**

Approve Letter to be Sent to Mendocino County Board of Supervisors Requesting a Portion of PG&E Settlement Funds be Allocated to Redwood Valley-Calpella Fire District – Discussion/Action

The draft letter and list was submitted for approval.

Motion made by Director Strangio to approve the letter and list with the suggested changes/additions. Seconded by Director Rugg. Motion carried.

**#5 CLOSED SESSION**

**a. Personnel – Discussion/Action**

Adjourned to closed session at 6:35pm

Reconvened in open session at 7:40pm.

Chair Talso reported that discussion was about the application form and Specifications for the Fire Chief position. The final application form and Fire Chief Specifications will be released when the discussed changes have been changed on the Specs and app form.

**#13 ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 7:42pm.

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Linda Talso, Chair

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Karyn Abshire, Clerk