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# REDWOOD VALLEY-CALPELLA FIRE DISTRICT

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

[www.redwoodvalleycalpellafire.org](http://www.redwoodvalleycalpellafire.org)

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## BOARD OF DIRECTORS

Joe Cooper

Stephanie Dunken

Ryan Mayfield

Russel Odell

James Tusso

## REGULAR MEETING AGENDA

**Thursday, October 9, 2025 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 and Moment of Silence
- 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 September 11, 2025
- 4.2 Minutes: Approve Special Board Meeting Minutes of September 25, 2025
- 4.3 Payroll: Approve Payroll 18 and 19 in the amount of: \$50,263.28
- 4.4 Expenditures: Approve Expenditures for September in the Amount of:
  - General Fund with CalCard Details: \$23,000.08

**5. Action Items – Discussion/Action**

- 5.1 Review and Approve an Employment Agreement for the Fire Chief Position and Authorize the Board Chair to Sign on Behalf of the Board - Discussion/Action
- 5.2 Review and Approve a Revision to the Employee Benefits (Full-Time/Permanent Duty Officer) Operating Procedure (OPM 3.23) - Discussion/Action
- 5.3 Review and Approve the Purchase of a Tank and Pump for the New Duty Officer Vehicle (Squad 6231) - Discussion/Action
- 5.4 Review and Approve Outdoor Warning Siren – Operating Procedure (OPM 3.24) – Discussion/Action

**6. Board of Directors and Administrative Reports – Information/Discussion**

(No action will be taken on any questions raised by the Board at this time.)

- 6.1 Board of Directors Report  
Human Resources Committee (Ad Hoc – Dunken and Odell)
- 6.2 Fire Chief Report
- 6.3 Volunteers Reports (Fire Marshal, Training Officer and Safety Officer)
- 6.4 Volunteer Association Report

**7. Correspondence – Information**

**8. Request for Future Agenda Items**

**9. Closed Session: Government Code §54957**

- 9.1 Fire Chief: Government Code §54957.(b)(1)
- 9.2 Interim Fire Chief Performance Review: Government Code §54957.(b)(1)

**10. Open Session**

- 10.1 Report on Closed Session: Government Code §54957.1

**11. Adjournment**

Next Regularly Scheduled Board Meeting  
Thursday, November 13, 2025 at 6 p.m.