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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, November 13, 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 October 9, 2025

4.2 Payroll: Approve Payroll 20 and 21 in the amount of: \$45,330.66

4.4 Expenditures: Approve Expenditures for October in the Amount of:

General Fund with CalCard Details: \$124,585.80

**5. Special Order of the Day**

5.1 Swearing In and Badge Pinning for Fire Chief Marty Creel

**6. Action Items – Discussion/Action**

6.1 Approve a Resolution Amending the Signature List for Authorizing the Disbursement of Funds from the Savings Bank of Mendocino County- Discussion/Action

6.2 Approve a Resolution Amending the Signature List for Authorizing the Disbursement of Claims by the County of Mendocino - Discussion/Action

6.3 Review and Approve the County of Mendocino Fire Agency Funding Agreement for the Allocation of Measure P, Measure D and Proposition 172 Revenues for Quarter 4 of Fiscal Year 2024-2025-Discussion/Action

Measure P = \$71,454.64

Measure D (TOT) = \$ 9,444.30

Proposition 172 = \$ 6,375.63

6.4 Approve a Resolution Approving the Department of Forestry and Fire Protection (CAL FIRE) Agreement #7FG25095 (Volunteer Fire Capacity) Grant not to exceed \$12,500.00, Authorizing the Board Chair to Sign and Execute the Agreement and any Amendments and Authorizing the Fire Chief to Purchase Seven Portable Radios with Accessories and Twenty Radio Pagers with Accessories Once the Agreement is Signed by CAL FIRE – Discussion/Action

6.5 Review and Approve the County of Mendocino 2017 PG&E Settlement Funds Grant in the Amount of \$360,000, to Purchase a Replacement Light Rescue Unit and Rescue Equipment - Discussion/Action

6.6 Review and Approve Outdoor Warning Siren – Operating Procedure (OPM 3.24) – Discussion/Action

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

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

7.1 Fire Chief Report

7.2 Volunteers Reports (Fire Marshal, Training Officer and Safety Officer)

7.3 Volunteer Association Report

**8. Correspondence – Information**

**9. Request for Future Agenda Items**

9.1 Establish Performance Goals for the Fire Chief

**10. Adjournment**

Next Regularly Scheduled Board Meeting  
Thursday, December 11, 2025, at 6 p.m.