
REDWOOD VALLEY-CALPELLA FIRE DISTRICT

Delbert Phelps Fire House
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BOARD OF DIRECTORS MEETING**AGENDA****Thursday, January 12, 2023 6:00p.m.****NOTICE**

Facial Coverings are optional for those in attendance.

Individuals wishing to address the Board are welcome to do so throughout the meeting. To best facilitate these items, please notify either the Chairman of the Board or the Clerk of the Board.

ADDITION TO THE AGENDA

If any, in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act) a Two-thirds Vote is Required for Action on Items. Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after the Agenda was posted.

1. CALL TO ORDER- Chair**2. ROLL CALL- Clerk****3. APPROVAL OF AGENDA- Chair****4. PUBLIC EXPRESSION- Open Comment**

The Board welcomes participation in the Board meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Board, which are not on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to three (3) minutes per person and not more than ten (10) minutes for a particular subject. No action will be taken.

5. APPROVAL OF MINUTES

November 10, 2022 Board Meeting
November 17, 2022 Special Meeting
December 8, 2022 Board Meeting

6. MONTHLY FINANCIAL REPORT- Clerk

Board Approval of monthly expenditures 12/22- **Board Action**

7. CHIEF'S REPORT- Fire Chief

Monthly Report

8. FIRE MARSHAL REPORT- Fire Marshal**9. REPORT FROM THE VOLUNTEERS-**

- a. Recent and Upcoming Training and Events
- b. Explorers update

10. COMMITTEE REPORTS

AD Hoc Committees:

- a. Review of Board Bylaws – Strangio, Dunken
- b. Creation of Lexipol Policies Committee- Boyd, Howard

Standing Committees:

- a. Budget Committee- Boyd, Dunken

11. DIRECTOR REPORTS

12. GOOD OF THE DEPARTMENT

- a. AFG Grant

13. OLD BUSINESS

- a. PG&E Funds Update

14. NEW BUSINESS

- a. Introduction of Ordinance 2023-1, by title only, to adopt the 2022 California Fire Code as Amended.

Discussion and introduction of the 2022 California Fire Code and associated appendices. Parts of this discussion shall also include the incorporation of various sections of the NFPA 1 Chapter 38, Regulating and Governing the safeguarding of life and property from fire and explosion of marijuana growing, processing, or extraction facilities. **Board Discussion**

-OPEN TO PUBLIC COMMENT

- b. Update Authorized Signatures for RVCFD with new Board Members signatures.
 - Signature Card for the Savings Bank checking account
 - District Signature Authorization for the Auditor-Controller. **Board Action**
- c. Sell/Dispersal of District Assets: Utility Vehicle 6245, Support Vehicle 6242, Commercial Washing Machine- **Board Discussion/Possible Action**
- d. Change of Policy to provide EAP coverage for Volunteers **-Board Discussion/Possible Action**
- e. Receipt of Donations December **-Board Discussion/Possible Action**

15. CLOSED SESSION

- a. Public employment performance evaluation – Fire Chief (GC§54957)

16. OPEN SESSION

- a. Report on Closed Session (GC§54957.1)

If ajenized, the Board may adjourn to a closed session, to consider litigation, personnel matters, or real estate negotiations. Discussion of real estate negotiations may be held in closed session – Authority: Government Code Section 54956.8. Discussion of litigation or pending litigation may be held in closed session - Authority: Government Code Section 54956.9. Discussion of personnel matters may be held in closed session Authority: Government Code Section 54657(b).

17. ADJOURN

NEXT MEETING – February 9, 2022 at 6:00PM