



REDWOOD VALLEY-CALPELLA FIRE DISTRICT

Delbert Phelps Fire House
8481 East Road
Redwood Valley CA 95470

Phone: 707-485-8121
www.redwoodvalleycalpellafire.org

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, March 9, 2023 6:00PM

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

February 9, 2023 Board Meeting

6. MONTHLY FINANCIAL REPORT- Clerk

- a. Board Approval of monthly expenditures 02/23-**Board Action**

7. CHIEF'S REPORT- Fire Chief

Monthly March 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- Howard

Standing Committees:

- a. Budget Committee- Boyd, Dunken
-Minutes from February 28, 2023 Meeting

11. DIRECTOR REPORTS

12. GOOD OF THE DEPARTMENT

13. OLD BUSINESS

- a. Second reading of Ordinance 2023-1, by Title only, to Adopt the 2022 California Fire Code as amended.

AN ORDINANCE OF THE REDWOOD VALLEY-CALPELLA FIRE DISTRICT ADOPTING THE 2022 EDITION OF THE CALIFORNIA FIRE CODE WITH AMENDMENTS, AS WELL AS NFPA 1 CHAPTER 38, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION AND FOR PROVIDING FOR THE ISSUANCE OF PERMITS.

Board Discussion/Action

Public Discussion

- b. Sell/Dispersal of District Assets: Utility Vehicle
6245, Support Vehicle 6242, Commercial Washing
Machine-
- c. Board consideration of official job description of Fire Marshal and proposed stipend.

Board Discussion/Possible Action

- d. PG&E Funds Update
Approval of associated invoices for purchases using PG&E funds

Discussion/Possible Action

14. NEW BUSINESS

- a. Reminder to file Form 700 Statement of Economic Interests - **Board Discussion**
- b. Board review of current retirement plan for District Employees with the option of looking into other options for retirement accounts, potential delegation of a sub committee to address. **Board Discussion/Possible Action**

14. NEW BUSINESS Cont.

- c. Board consideration to seek proposals for Human Resources consulting firm to assist with District employee Matters. **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. REQUEST FOR FUTURE AGENDA ITEMS

18. ADJOURN

NEXT MEETING – April 13, 2022 at 6:00PM