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# REDWOOD VALLEY-CALPELLA FIRE DISTRICT



Delbert Phelps Fire House  
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## BOARD OF DIRECTORS REGULAR MEETING

### AGENDA

Thursday, November 10, 2022 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 THE MEETING 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

October 13, 2022 Board Meeting Minutes

#### 6. MONTHLY FINANCIAL REPORT- Clerk

October 2022

#### 7. CHIEF'S REPORT- Chief Robinson

Monthly Report

#### 8. FIRE PREVENTION BUREAU REPORT- Matt Keizer

#### 9. REPORT FROM THE VOLUNTEERS-

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

## 10. COMMITTEE REPORTS

### AD Hoc Committees:

- a. Employee Benefits Committee– Tuso, Strangio  
**Review Vacation/Holiday Policy-Board Discussion/Possible Action**
- b. Creation of Lexipol Policies Committee- Rugg, Boyd

### Standing Committees:

- a. Budget Committee- Rugg, Boyd

## 11. DIRECTOR REPORTS

## 12. GOOD OF THE DEPARTMENT

## 13. OLD BUSINESS

None

## 14. NEW BUSINESS

- a. Introduction of an Ordinance, by Title Only, to Adopt the 2022 California Fire Code as Amended.

**Board Discussion/Action**

- b. FFP - Firefighter Protection Program

**Board Discussion/Action**

- c. Budget amendment request to pay 2021/2022 vehicle maintenance bill.

**Board Discussion/Action**

- d. FloMSP proposal for RVCFD

**Board Discussion/ Possible Action**

- e. Appoint new Chair and Vice Chair

**Board Discussion/Action**

## 15. REQUEST FOR FUTURE AGENDA ITEMS

## 16. CLOSED SESSION -None

If agenzed, 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 – December 8, 2022 at 6:00PM**