

**REDWOOD VALLEY-CALPELLA FIRE DISTRICT**

Delbert Phelps Fire House  
8481 East Road  
Redwood Valley CA 95470

**BOARD OF DIRECTORS SPECIAL MEETING**

**AGENDA**

**Friday November 19, 2021, 11:00AM**

**NOTICE**

**Facial Coverings will be required to be worn by all in attendance and social distancing will be practiced.**

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 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**

**2. ROLL CALL**

**3. PUBLIC EXPRESSION**

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.

**4. OLD BUSINESS**

- a. Zoom meeting with SCI Consultant group to discuss Measure H proposed special tax.

Join Zoom Meeting

<https://us06web.zoom.us/j/82318977921?pwd=ZTMxeG1NUWs3c2svaGloQXMzOzZIUT09>

Meeting ID: 823 1897 7921

Passcode: 368960

One tap mobile

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+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 301 715 8592 US (Washington DC)

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+1 646 558 8656 US (New York)

Meeting ID: 823 1897 7921

Passcode: 368960

Find your local number: <https://us06web.zoom.us/j/keEDG36qpT>

**5. NEW BUSINESS**

None

**6. ADJOURN**

**NEXT MEETING – December 9, 2021 6:00PM**