



# 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)

## BOARD OF DIRECTORS REGULAR MEETING

### AGENDA

Thursday, May 9, 2024 6:00PM

#### NOTICE

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. **MOMENT OF SILENCE- To recognize the loss of former RVCFD family member Karyn Abshire.**

6. **APPROVAL OF MINUTES-Board Action**

February 2, 2024 Special Meeting

April 11, 2024 Regular Meeting

April 19, 2024 Special Meeting

7. **MONTHLY FINANCIAL REPORT**

a. Board approval of monthly expenditures and Cal Card charges for April- **Board Action**

8. **CHIEF'S REPORT**

**9. FIRE MARSHAL REPORT**

**10. REPORT FROM THE VOLUNTEERS**

- a. Recent and upcoming training and events
- b. Explorers Program

**11. COMMITTEE REPORTS**

**AD Hoc Committees:**

- a. Human Resources Committee – Strangio, Dunken  
-Employee retirement plan **Board Discussion/Possible Action**

**Standing Committees:**

- a. Budget Committee – Boyd, Dunken  
-Budget Draft **Board Discussion/Possible Action**

**11. DIRECTOR REPORTS**

**12. GOOD OF THE DEPARTMENT**

**13. OLD BUSINESS**

- a. Audit update- Date change
- b. Apparatus #6242 and #6264 sales paperwork to be reviewed by Board.
- c. Letter seeking District support to implement trailer safety measures (Presented by Steve “Gizmo” Henderson)-  
**Board Discussion/Possible Action**

**14. NEW BUSINESS**

- a. RVCFD hosting Volunteer Appreciation night on June 28, 2024 for anniversary pinning.
- b. Purchase of new SCBA compressed air system to replace existing Eagle Air unit. **Board Discussion/Possible Action**

**15. REQUEST FOR FUTURE AGENDA ITEMS**

**16. ADJOURN**

**NEXT MEETING – June 13, 2024 at 6:00PM**