
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 REGULAR MEETING

AGENDA

Thursday, October 13, 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

September 16, 2022 Board Meeting

6. MONTHLY FINANCIAL REPORT- Clerk

September 2022

7. CHIEF'S REPORT- Chief Robinson

Monthly Report

8. FIRE PREVENTION BUREAU REPORT

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

- a. CAL FIRE Cooperative Fire Protection Grant and RVCFD Volunteers Donation- **Board Discussion/Action**
- b. Engine 6261 Update- Chief Robinson

14. NEW BUSINESS

- a. Appointment of Board Representative for MCAFD/Prop 172 meetings-**Board Discussion/Action**

15. REQUEST FOR FUTURE AGENDA ITEMS

16. CLOSED SESSION -None

If agenzized, 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 – November 10, 2022 at 6:00PM