

**REDWOOD VALLEY-CALPELLA FIRE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES
August 03, 2021**

Page 1 of 1

1 CALL TO ORDER

The meeting was called to order by Chair Talso at 5:34pm.

2 ROLL CALL

DIRECTORS PRESENT

Boyd, Rugg, Strangio, Talso, Tuso

DIRECTORS ABSENT

None

STAFF PRESENT

Karyn Abshire, Clerk

#3 PUBLIC EXPRESSION

None

#4 CLOSED SESSION

a. Personnel – Discussion/Action

Adjourned to closed session at 5:35pm

Additional participants in closed session: Pete Brown, Megan Turner Brown, Rick Phillips, Tim Corpus.

Reconvened in open session at 7:14pm.

Chair Talso reported that an offer of employment for the position of Interim Fire Chief was made to Kerry Robinson effective 08/04/21.

#5 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 7:25pm.

Linda Talso, Chair

Karyn Abshire, Clerk