



**REDWOOD VALLEY-CALPELLA FIRE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MINUTES
March 13, 2025**

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1. Opening Business

1.1 Call to Order

The meeting was called to order by ChairDunken at 6:05PM.

1.2 Pledge of Allegiance and Moment of Silence

1.3 Roll Call

X Chair Dunken X Director Mayfield X Director Odell X Director Tuso AB Vice-Chair Woida
Director Mayfield arrived at 6:07PM

Staff present: Interim Fire Chief Grebil,

2. Public Comment (GC §54954.3)

Audience member Gizmo Henderson spoke of his goals that he had set in 2024 and highlighted the progress regarding trailer chain safety. He places laminated signs throughout the County addressing towing safety. He requested that some safety zones be established in Redwood Valley in the event of another large disaster.

3. Agenda Amendments (GC §54954.2)

None

4. Consent Calendar

4.1 Minutes: Approve Regular Board Meeting Minutes of February 13, 2025

**4.2 Payroll: Approve Payroll 3 and 4 in the amount of: \$77,418.41
(Includes \$40,154.09 for prior Strike Team activity)**

4.3 Expenditures: Approve Expenditures for February in the amount of:

General Fund: \$41,008.60

CalCard Payment: \$ None

Director Odell made a motion, seconded by Director Mayfield, to approve the consent calendar with the correction to the word "sicker" in the February minutes

Ayes: Mayfield, Odell, Tuso, Dunken

Noes:

Absent: Woida

Abstain:

Motion passes



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5. Discussion Items

5.1 Update on PG&E Settlement Funds-

Interim Fire Chief Grebil discussed a summary of PG&E funds and the corresponding contracts. Some contracts have expired completely unused and some have balances that remain. Going forward into budget planning the goal was to keep this in mind for future purchases. The Board will be able to reallocate these funds as needed.

6. Action Items – Discussion/Action

6.1 Review and Approve the County of Mendocino Fire Agency Funding Agreement for the Allocation of Measure P, Measure D and Proposition 172 Revenues for Quarter 1 of Fiscal Year 2024-2025-Discussion/Action

Measure P = \$74,010.11
Measure D (TOT) = \$ 7,195.53
Proposition 172 = \$ 5,953.84

Director Mayfield made a motion to authorize the Board Chair sign and approve the funding agreement seconded by Director Odell.

Ayes: Mayfield, Odell, Tusso, Dunken

Noes:

Absent: Woida

Abstain:

Motion passes

6.2 Review and Approve an Extension of Emergency (Volunteer) Stipends-Discussion/Action

Previously, the Board had approved emergency stipends for Volunteers that were performing QRDO shift coverage to assist with station coverage until 2/15/2025. Staff is recommending that the emergency stipends be extended retroactively from 2/15/2025 until a Volunteer Firefighter policy is adopted that addresses the QRDO stipend.

Director Mayfield made a motion to approve the extension of the Emergency QRDO stipend retroactively to 2/15/2025 seconded by Director Odell.

Ayes: Mayfield, Odell, Tusso, Dunken

Noes:

Absent: Woida

Abstain:

Motion passes



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6.3 Review a Volunteer Firefighter Program as a Policy and Procedure (OPM 2:11) - Discussion/Action

Interim Chief Grebil outlined the proposed Volunteer Firefighter Program that was created through a collaborative work with the Chief and the Volunteers. The committee is looking to reconvene and bring back a final draft for approval at the May Board Meeting.

Director Odell made a motion to direct the committee to bring the Volunteer Firefighter Program as a Policy and Procedure (OPM 2:11) back to the May meeting for approval seconded by Director Mayfield.

Ayes: Mayfield, Odell, Tusso, Dunken

Noes:

Absent: Woida

Abstain:

Motion passes

6.4 Review and Approve a Fleet Replacement Plan - Discussion/Action

A collaborative group consisting of the Chief, Staff and Volunteers met and evaluated the fleet to determine a plan for the District regarding its fleet. All vehicles were evaluated. The replacement plan was reviewed, highlighting the goal is to reduce the overall number in the fleet from 12 to 10 this will allow all of the vehicles to be housed under cover with the exception of the Chief's vehicle. Interim Chief Grebil highlighted the each vehicle in current fleet and the vehicles that were identified for replacement. There is a recommendation to replace 3 of the current engines.

Director Tusso made a motion to approve the Fleet Replacement Plan along with the recommended actions:

- 1. Approve the Fleet Replacement Plan as presented.**
- 2. Direct the Interim Fire Chief to begin the procurement process to replace Rescue 6230 (2009 Ford F550) which would be declared as surplus and U6242 (2017 Dodge 3500) which would be repurposed as a straight utility vehicle and include the purchases in the Fiscal Year 25/26 Budget.**
- 3. Direct the Interim Fire Chief to begin the procurement process to replace Water Tender 6291 (2001 International) which will be declared as surplus, with a 3,000 gallon tactical water tender (1,000 gpm pump) that will be included in the Fiscal Year 26/27 Budget.**
- 4. Authorize the Interim Fire Chief to purchase and paint a used CalOES Engine (Type I Structure/Wildland Interface), not to exceed \$80,000, as a replacement for and declaring**



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surplus/disposal of E6265 (1998 West Mark/International), E6270 (2014 Danko/International) and E6283 (2001 Ferrara/Igniter)

5. Declare surplus and authorize the disposal of U6241 (2012 Ford F350).

This motion was seconded by Director Mayfield.

Ayes: Mayfield, Odell, Tusso, Dunken

Noes:

Absent: Woida

Abstain:

Motion passes

7. Board of Directors and Administrative Reports – Information/Discussion
(No action will be taken on any questions raised by the Board at this time.)

7.1 Board of Directors Report

Human Resources Committee (Ad Hoc – Dunken and Woida) Have not met
Budget Committee (Standing – Dunken and Odell) Will be meeting soon

7.2 Fire Chief Report

55 incidents including 3 fires. Interim Chief Grebil gave updates on the training schedule along with personnel and volunteer status updates.

7.3 Volunteers Reports (Fire Marshal, Training Officer and Safety Officer) Battalion Chief Ebert reported on current trainings taking place and Safety Officer Corpuz reported that we are awaiting our PPE order that is being purchased as part of the VFC grant from CALFIRE.

7.4 Volunteer Association Report- The association has been working with the Chief reviewing the Volunteer Firefighter Program. BBQ is coming on June 19, 2025.

8. Correspondence – Information

None

9. Request for Future Agenda Items

Audience member Gizmo Henerson mentioned a future discussion of the siren and safety zones in Redwood Valley.

10. Closed Session: Government Code §54957

Closed Session entered into at 7:21PM



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**10.1 Conference with Labor Negotiators: Government Code §54957.6
Agency Designated Representatives: Director Dunken, Woida and Fire Chief Grebil, Employees: All**

10.2 Interim Fire Chief Performance Review: Government Code §54957

11. Open Session reconvened at 7:41PM

11.1 Report on Closed Session: Government Code §54957.1

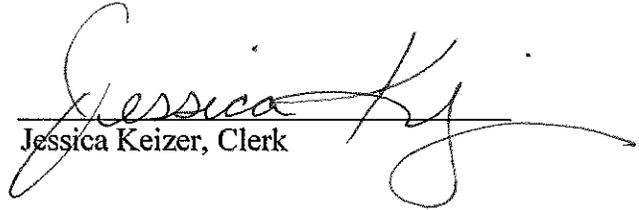
No action was taken in closed session on items 10.1 and 10.2.

12. Adjournment at 7:42PM

There being no further business to come before the Board the meeting was adjourned at 7:42PM.

There will be no Regular Meeting in April 2025 the next Regular Board Meeting will be May 8, 2025 at 6:00PM


Stephanie Dunken, Chair


Jessica Keizer, Clerk