



Linda Talso

James Tuso

Steven Rugg

Christine Boyd

John Strangio



REDWOOD VALLEY-CALPELLA FIRE DISTRICT

Delbert Phelps Fire House
8481 East Road
Redwood Valley CA 95470

BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

Thursday October 28, 2021, 6:00p.m.

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. Contract and purchase approval of BME Type 3 Wildland Engine using PG&E Funds (Approx. \$405,000.00)-Discussion/Action
- b. Allocation of MCAFD Funding/Purchase Request (\$45,450.00)-Discussion/Action

5. NEW BUSINESS

- a. Payroll fund reallocation on budget monies for accumulated vacation payout to exiting Chief (\$61,805.50)-Discussion/Action
- b. Payroll fund reallocation on budget monies for office staff (\$14,000.00)-Discussion/Action
- c. Approval of contract to Lisa Galletti for web/technology improvements. (\$1,500.00)-Discussion/Action
- d. Burn Permit Fee increase from \$5.00 to \$15.00-Discussion/Action
- e. Potential command vehicle acquisition \$60,000.00-Kerry Robinson -Discussion/Action

6. ADJOURN

NEXT MEETING – November 11, 2021 6:00PM