

**REDWOOD VALLEY-CALPELLA FIRE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
MINUTES  
July 22, 2021**

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**# 1 CALL TO ORDER**

The meeting was called to order by Chair Talso at 5:00pm.

**# 2 ROLL CALL**

**DIRECTORS PRESENT**

Boyd, Talso, Tuso

**DIRECTORS ABSENT**

Rugg, Strangio

**STAFF PRESENT**

Ginevra Chandler, District Counsel and Karyn Abshire, Clerk

**#3 PUBLIC EXPRESSION**

Cal Fire has given several thousand feet of fire hose and nozzles to the District, One of the surplus Cal Fire Type III engines has developed a problem. It is at the City yard for diagnostics.

**#4 CLOSED SESSION**

**a. Personnel – Discussion/Action**

Adjourned to closed session at 5:04pm  
Reconvened in open session at 5:27pm.

Chair Talso reported that an offer of employment for the position of Fire Chief will be made to a candidate.

**#5 ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 5:50pm.

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Linda Talso, Chair

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Karyn Abshire, Clerk