

**REDWOOD VALLEY-CALPELLA FIRE DISTRICT  
BOARD OF DIRECTORS MEETING  
MINUTES  
July 08 2021**

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**# 1 CALL TO ORDER**

The meeting was called to order by Chair Talso at 6:29 p.m.

**# 2 ROLL CALL**

**DIRECTORS PRESENT**

Boyd, Rugg, Strangio (by teleconference), Talso, Tuso

**DIRECTORS ABSENT**

None

**STAFF PRESENT**

Chief Dale, Mitch Franklin, Hopland Fire Chief; Karyn Abshire, Clerk

**#3 PUBLIC EXPRESSION**

None

**#4 MINUTES**

The minutes of the June 10, 2021 meeting and the June 16 Special meeting were approved as written.

**#5 BUDGET REVIEW**

a. Budget Report. As of 06/30/21, (preliminary)\$ 1,354,642.19 has been expended and \$ 1,310,263.03 in revenue has been received. General Fund balance as of 06/30/21 is \$ 398,121.67. The Equipment Trust Fund Balance as of 06/30/21 is \$ 111,608.51.

**#6 CHIEFS REPORT**

a. Monthly Report.

Chief Dale reported that siren installation pushed back to August 2<sup>nd</sup>, due to delay in delivery of parts to CTC. 2 surplus Cal Fire Type III engines have been awarded to RVCFD. To be picked up later this month. Broiler Fire which started Wednesday (07/07) afternoon has destroyed 3 structure and 6 outbuildings a boat and pickup. 2 outbuildings were damaged. Chief Dale informed that Board that he will be having surgery on his right hand little finger to repair damaged incurred in an injury while on duty on April 26, 2021. He anticipates he will be on disability until sometime in September..

**#7 VOLUNTEERS REPORT**

a. Report given by Capt. Phillips, Chief Dale. The Volunteers have schedule their “drive-thru” BBQ for Aug. 7<sup>th</sup>.

b. Explorers – No report

**#8 COMMITTEE REPORTS**

a. Policy & Procedures Committee – Rugg, Strangio – No meeting

b. Strategic Planning Committee – Talso, Rugg – No meeting.

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c. Budget Committee –Talso, Boyd – No meeting

#9 DIRECTORS REPORTS

None

#10 GOOD OF THE DEPARTMENT

None

#11 OLD BUSINESS

a. None

#12 NEW BUSINESS

a. None

#13 CLOSED SESSION

a. Personnel

Adjourned to closed session at 7:10pm

Reconvened in open session at 8:21pm.

The Chair reported no action was taken in closed session and a special meeting has been scheduled for July 15, 2021 at 6:00pm

#14 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 8:22pm.

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Linda Talso, Chair

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Karyn Abshire, Clerk