
REDWOOD VALLEY-CALPELLA FIRE DISTRICT



Delbert Phelps Fire House
8481 East Road
Redwood Valley CA 95470
Phone: 707-485-8121
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BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

Thursday, December 8, 2022 6:00p.m.

NOTICE

Facial Coverings are optional for those in attendance.

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 the 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- Chair**
2. **INTRODUCTION OF NEW BOARD MEMBERS-Chair**
3. **ROLL CALL- Clerk**
4. **APPROVAL OF AGENDA- Chair**

5. **PUBLIC EXPRESSION- Open Comment**

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.

6. **APPROVAL OF MINUTES**

October 10, 2022 Board Meeting
October 17, 2022 Special Meeting

7. **MONTHLY FINANCIAL REPORT- Clerk**

November 2022

8. **CHIEF'S REPORT- Chief Robinson**

Monthly Report

9. **FIRE PREVENTION BUREAU REPORT- Fire Marshal**

10. REPORT FROM THE VOLUNTEERS-

- a. Recent and Upcoming Training and Events
- b. Explorers update

11. COMMITTEE REPORTS

AD Hoc Committees:

- a. Employee Benefits Committees– Tusso, Strangio
- b. Creation of Lexipol Policies Committee- Rugg, Boyd

Standing Committees:

- a. Budget Committee- Rugg, Boyd

12. DIRECTOR REPORTS

13. GOOD OF THE DEPARTMENT

14. OLD BUSINESS

- a. Second reading of Ordinance 2023-1, by Title only, to Adopt the 2022 California Fire Code as amended-**Board Discussion/Action**

Public Discussion

15. NEW BUSINESS

- a. Election of 2023 Chair and Vice Chair- **Board Discussion/Action**
- b. Reassignment of Committee Members- **Board Discussion/Action**
- c. Establish an Ad Hoc Committee to review Board Bylaw recommendations made by Attorney **Board Discussion/Action**
- d. Sale/Dispersal of District Assets: Utility Vehicle 6245, Support Vehicle 6242, Commercial Washing Machine. -**Board Discussion/Possible Action**

16. CLOSED SESSION –

- a. Public Employment Performance Evaluation- Fire Chief (GC§54957)

If agenzized, the Board may adjourn to a closed session, to consider litigation, personnel matters, or real estate negotiations. Discussion of real estate negotiations may be held in closed session – Authority: Government Code Section 54956.8. Discussion of litigation or pending litigation may be held in closed session - Authority: Government Code Section 54956.9. Discussion of personnel matters may be held in closed session Authority: Government Code Section 54657(b).

17. OPEN SESSION

- a. Report on Closed Session (§54957.1)

18. ADJOURN

NEXT MEETING – January 12, 2022 at 6:00PM