



REDWOOD VALLEY-CALPELLA FIRE DISTRICT

- Delbert Phelps Fire House
 - 8481 East Road
- Redwood Valley CA 95470
Phone: 707-485-8121

www.redwoodvalleycalpellafire.org

BOARD OF DIRECTORS

Stephanie Dunken

Ryan Mayfield

Russel Odell

James Tuso

Anne Woida

REGULAR MEETING AGENDA

Thursday, March 13, 2025 at 6:00PM

Any person who requires a disability related modification or accommodation in order to participate in a public meeting should make such a request to Jessica Keizer, Board Clerk, for immediate consideration.

1. Opening Business

- 1.1 Call to Order
- 1.2 Pledge of Allegiance and Moment of Silence
- 1.3 Roll Call

2. Public Comment (GC §54954.3)

This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. Any matter that requires Board action will be referred to staff for a report and action at a subsequent Board meeting.

3. Agenda Amendments (GC §54954.2) – Discussion/Action

4. Consent Calendar

(Consent calendar items will be enacted upon by one motion. There will be no separate discussion on items unless a Board Member, Staff, or member of the public requests removal of the item for separate action.)

- 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

5. Discussion Items

5.1 Update on PG&E Settlement Funds – in preparation for FY 25/26 Budget Goals

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

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

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

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

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)

Budget Committee (Standing – Dunken and Odell)

7.2 Fire Chief Report

7.3 Volunteers Reports (Fire Marshal, Training Officer and Safety Officer)

7.4 Volunteer Association Report

8. Correspondence – Information

9. Request for Future Agenda Items

10. Closed Session: Government Code §54957

10.1 Conference with Labor Negotiators: Government Code §54957.6

Agency Designated Representatives: Directors Dunken, Woida and Interim Fire Chief Grebil

Employees: All

10.2 Interim Fire Chief Performance Review: Government Code §54957

11. Open Session

11.1 Report on Closed Session: Government Code §54957.1

12. Adjournment

Next Regularly Scheduled Board Meeting

Thursday, May 8, 2025 at 6 p.m.

No Regular Meeting in April, 2025