

**REDWOOD VALLEY-CALPELLA FIRE DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
July 09, 2020**

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1 CALL TO ORDER

The meeting was called to order by Chairman Tuso at 6:34 p.m.

2 ROLL CALL

DIRECTORS PRESENT

Bleier, Graydon, Talso, Tuso

DIRECTORS ABSENT

Rugg

STAFF PRESENT

Chief Dale, and Karyn Abshire, Clerk

#3 PUBLIC EXPRESSION

None

#4 MINUTES

The minutes of the June 11, 2020 meeting were approved as written

#5 BUDGET REVIEW

a. Budget Report. As of 06/30/20, \$1,093,310.88 has been expended and \$ 931,676.30 in revenue has been received. General Fund balance as of 06/30/20 is \$ 379,410.49. The Equipment Trust Fund Balance as of 06/30/20 is \$ 135,986.45 – These are preliminary figures because the fiscal year has not been closed.

#6 CHIEFS REPORT

a. Monthly Report.
Report given by Chief Dale

Discussion, questions and answers – report accepted as presented

#7 VOLUNTEERS REPORT

a. Report given by Chief Dale. They will be having a “drive-thru” BBQ this year because of the COVID restrictions. They will be having auto extrication training.

b. Explorers – The Explorers are still in limbo due to the covid-19 restrictions.

#8 COMMITTEE REPORTS

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

b. Strategic Planning Committee - Graydon, Rugg – No meeting.

c. Budget Committee –Bleier, Talso – No meeting

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#9 DIRECTOR REPORTS

a. Mendocino County Fire Districts Association - Talso
Director Talso – no meeting

b. Other Reports

None

#10 GOOD OF THE DEPARTMENT

None

#11 OLD BUSINESS

a. None

#12 NEW BUSINESS

a. Approve Report Showing Each Parcel, the Owner(s) Thereof and the Proposed Levy Thereon for Measure H Tax and Authorize Submission to the County to be Included on Property Tax Bills for FY 20/21 – Discussion/Action

Motion made by Director Talso to approve the report and submit it to the Auditor. Seconded by Director Bleier. Vote on Roll Call: Ayes: Bleier, Graydon, Talso, Tusso; Nays: None; Absent: Rugg; Abstain: None. Motion carried.

#13 CLOSED SESSION

a. None

#14 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 7:44pm.

James Tusso, Chairman

Karyn Abshire, Clerk