



Linda Talso

James Tusso

Steven Rugg

Christine Boyd

John Strangio



**REDWOOD VALLEY-CALPELLA FIRE DISTRICT**

Delbert Phelps Fire House  
8481 East Road  
Redwood Valley CA 95470

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**Thursday, August 25, 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 ROLL CALL- Clerk**

**3 APPROVAL OF AGENDA- Chair**

**4. 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.

**5. APPROVAL OF MINUTES**

July 14, 2022 Board Meeting

**5. MONTHLY FINANCIAL REPORT- Clerk**

July 2022

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

Monthly Report

**7. REPORT FROM THE VOLUNTEERS-**

a. Recent and Upcoming Training and Events

**8. COMMITTEE REPORTS**

a. Policies and Procedures Committee – Tusso, Strangio

**Review Vacation Policy-Board Discussion/Action**

b. Budget Committee – Rugg, Boyd

c. Siren Committee- Tusso, Strangio

d. Tax Measure- Talso, Boyd

e. Salary Schedule Update Committee- Boyd, Strangio

**9 . 7:00 TIMED ITEM: PUBLIC HEARING 22/23 BUDGET**

**Board Discussion/Action**

**10. DIRECTOR REPORTS**

**11. GOOD OF THE DEPARTMENT**

**12. OLD BUSINESS**

- a. Update on Board election status.

**13. NEW BUSINESS**

- a. Review and revise Ad Hoc committees, addition of a Lexipol Policy Committee **Board Discussion/Action**
- b. Presentation of proposed Fire Prevention Bureau- **Board Discussion/Action**
- c. Tax measure proposed by Board of Supervisors Measure P -**Update Chief**
- d. Review contracts from the County for PG&E funds as allocated-**Board Discussion/Action**
- e. Proposed Carport- **Board Discussion/Action**

**14. CLOSED SESSION**

**a. Personnel**

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).

**15. ADJOURN**

**NEXT MEETING – September 8, 2022 at 6:00PM**