



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 MEETING

AGENDA

Thursday, April 13, 2023 6:00PM

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 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

March 9, 2023 Board Meeting

6. MONTHLY FINANCIAL REPORT- Clerk

- a. Board Approval of monthly expenditures and Cal Card Charges **03/23-Board Action**

7. CHIEF'S REPORT- Fire Chief

Monthly March Report

8. FIRE MARSHAL REPORT- Fire Marshal

9. REPORT FROM THE VOLUNTEERS

- a. Recent and upcoming training and events
- b. Explorers update

10. COMMITTEE REPORTS

AD Hoc Committees:

- a. Review of Board Bylaws - Strangio, Dunken
Board Discussion/Possible Action
- b. Creation of Lexipol Policies Committee- Howard

Standing Committees:

- a. Budget Committee- Boyd, Dunken (Also handling review of public employee retirement plan)
Board Discussion/Possible Action

11. GOOD OF THE DEPARTMENT

12. OLD BUSINESS

- a. Update on current retirement plan for District Employees. **Board Discussion/Possible Action**
- b. Sell/Dispersal of District Assets: Utility Vehicle 6245, Support Vehicle 6242, Commercial Washing Machine-**Board Discussion/Possible Action**
- c. PG&E Funds Update-
Approval of associated invoices for purchases using PG&E funds
Discussion/Action

13. NEW BUSINESS

- a. Purchase request for PPE (Personal Protection Equipment) in the amount of \$17,500.00
Board Discussion/Action
- b. Update from the Chief on the of proposed MOU from Coyote Valley Band of Pomo Indians-
Board Discussion/Possible Action
- c. Scheduling of annual audit

14. CLOSED SESSION

- a. Personnel-public employment performance evaluation - Fire Chief (GC§54957)

15. OPEN SESSION

- a. Report on Closed Session (GC§54957.1)

If ajenized, 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).

16. REQUEST FOR FUTURE AGENDA ITEMS

17. ADJOURN

NEXT MEETING -May 11, 2023 at 6:00PM