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

Joe Cooper Stephanie Dunken Ryan Mayfield Russel Odell James Tuso

REGULAR MEETING AGENDA

Thursday, November 12 , 2026 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

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 Special Board Meeting Minutes of October 15, 2026

4.2 Payroll: Approve Payroll

4.3 Expenditures: Approve Expenditures General Fund with CalCard Details October 2026

5. Action Items – Discussion/Action

5.1 Approval of Revisions To OPM 3.23 Employee Benefits

5.2 Nomination and Election of Board Chair and Vice Chair for 2027

Agenda Posted Per Government Code Section §54954.2

6. Board of Directors and Administrative Reports – Information/Discussion
(No action will be taken on any questions raised by the Board at this time.)

6.1 Board of Directors Report

6.2 Fire Chief Report

6.3 Fire Prevention Report

6.4 Volunteer Association Report

7. Correspondence – Information

8. Adjournment

Next Regularly Scheduled Board Meeting
Thursday, December 10, 2026 at 6 p.m.

Agenda Posted Per Government Code Section §54954.2