

AGENDA

REDWOOD VALLEY-CALPELLA FIRE DISTRICT BOARD OF DIRECTORS MEETING

Thursday May 14, 2020, 6:30p.m.

Delbert Phelps Fire House
8481 East Road
Redwood Valley CA 95470

NOTICE

Due to the provisions of the Governor's Executive Order N-25-20 which suspends certain requirements of the Brown Act, and the Order of the Mendocino County Public Health Officer to Shelter-In-Place and to practice Physical Distancing to minimize the spread of COVID-19, the Board of Directors will meet via audio teleconference. Instructions for the public to access the audio teleconference are at the end of this agenda. Public comment will be solicited during the meeting. Those wishing to comment on an agenda item by email should submit comments by 4pm the day of the meeting to rvbfd@comcast.net.

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.

1. CALL THE MEETING TO ORDER

2. ROLL CALL

3. PUBLIC EXPRESSION

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.

4. APPROVAL OF MINUTES

March 12, 2020 meeting

5. MONTHLY FINANCIAL REPORT

April, 2020

6. CHIEF'S REPORT

a. Monthly Report

7. REPORT FROM THE VOLUNTEERS

- a. Recent and Upcoming Training and Events
- b. Explorers

8. COMMITTEE REPORTS

- a. Policies and Procedures Committee – Bleier, Rugg
- b. Strategic Planning Committee – Graydon, Rugg
- c. Budget Committee – Bleier, Talso

9. DIRECTOR REPORTS

- a. Mendocino County Fire Districts Association – Talso
- b. Other Reports

10. GOOD OF THE DEPARTMENT

a. None

11. OLD BUSINESS

a. None

12. NEW BUSINESS

- a. Public Hearing re: Establishing Fire Safety Ordinance – Discussion/Action
- b. MOU for Shared Use of Equipment – Mendocino County Fire Safe Council Chipper – Discussion/Action
- c. June 30, 2019 District Financial Audit – Discussion/Action

13. CLOSED SESSION

a. None

If agenzied, 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).

14. ADJOURN

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 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.

NEXT MEETING – June 11, 2020

Instructions for Teleconferencing

Join Zoom Meeting via Computer, Pad or Smartphone:

Join Zoom Meeting

<https://us02web.zoom.us/j/82259548625?pwd=SWk0dTIMUEZOSVNnbTFES280bno4Zz09>

Meeting ID: 822 5954 8625

Password: 204215

One tap mobile

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Meeting ID: 822 5954 8625

Password: 204215