

**REDWOOD VALLEY-CALPELLA FIRE DISTRICT  
BOARD OF DIRECTORS MEETING  
MINUTES  
May 13, 2021**

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**# 1 CALL TO ORDER**

The meeting was called to order by Chair Talso at 6:32 p.m.

**# 2 ROLL CALL**

**DIRECTORS PRESENT**

Boyd, Strangio, Talso, Tuso

**DIRECTORS ABSENT**

Rugg

**STAFF PRESENT**

Karyn Abshire, Clerk (Chief Dale on vacation)

**#3 PUBLIC EXPRESSION**

Justin Ebert, Volunteer Battalion Chief read letter endorsing Captain Robinson for the open Fire Chief position. Volunteer Megan Turner-Brown reported that Volunteer Henry Gaska had procured "Fire Fighter Care" boxes. Captain Rojas asked about the placing of sleeping quarters behind the firehouse. He also complained about overhearing conversations that he deemed confidential – this made him uncomfortable.

**#4 MINUTES**

The minutes of the April 6, 2021 were approved as written. The April 21, 2021 Special meeting minutes were approved as written

**#5 BUDGET REVIEW**

a. Budget Report. As of 04/30/21, \$ 1,191,210.91 has been expended and \$ 1,213,412.99 in revenue has been received. General Fund balance as of 04/30/21 is \$ 457,103.60. The Equipment Trust Fund Balance as of 04/30/21 is \$ 110,349.26.

**#6 CHIEFS REPORT**

a. Monthly Report.

No Chief's report – Chief Dale on vacation

**#7 VOLUNTEERS REPORT**

a. Report given by Captain Rojas & Captain Robinson. 4 new volunteers are going through training. They will be doing a WUI Zone 2 training.

b. Explorers – Want to bring them back, working with Boy Scouts regarding insurance.

**#8 COMMITTEE REPORTS**

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

b. Strategic Planning Committee – Talso, Rugg – No meeting.

c. Budget Committee – Talso, Boyd – Had a meeting, will meet again June 2nd.

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**#9 DIRECTORS REPORTS**

Director Boyd reported on documents sent out by Director Rugg. She also spoke about Neighbor Watch group in the Bay Area.

**#10 GOOD OF THE DEPARTMENT**

Chair Talso gave an update on the Fire Chief applications.

**#11 OLD BUSINESS**

a. None

**#12 NEW BUSINESS**

a. Purchase of District Cellphone – Discussion/Action

Board directed Chief Dale to bring proposals from cellphone carriers and bring back to June meeting.

b. County Notification of Permits Issued in Fire District – Discussion/Action

District Counsel Chandler brought the Board up to date on what is going with the County. Discussion. District Counsel Chandler has a meeting scheduled with County Counsel, Planning & Building and Chief Franklin from Hopland for Tuesday 05/18 on this issue. She will report back the results

**#13 CLOSED SESSION**

a. None

**#14 ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 8:25pm.

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Linda Talso, Chair

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Karyn Abshire, Clerk