



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

AMENDED AGENDA

Thursday, May 14, 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 Regular Board Meeting Minutes of April 9, 2026

4.2 Payroll: Approve Payroll 26, 8, and 7 in the amount of: \$ 25,364.14

4.3 Expenditures: Approve Expenditures for April in the Amount of:

General Fund with CalCard Details: \$ 44,733.49

5. Discussion Items –

6. Action Items – Discussion/Action

- 6.1 Approve Resolution 2026-03 for Funds Transfer From General Fund to the Equipment Fund in the Amount of \$213,082.86. Discussion/Action
- 6.2 Proposed Action Plan for Water Tender 6291. Discussion/Action
- 6.3 Proposed Surplus of Slip in Unit From Utility 6242. Discussion/Action
- 6.4 Acceptance of Mendocino County Fire Safe Council Micro Grant in the Amount of \$9,769.00 and Approval of Pump Purchase. Discussion/Action
- 6.5 Acceptance of Donation from the Redwood Valley-Calpella Fire Department Volunteers in the Amount of \$10,036.19 for the Purchase of PPE. Discussion/Action
- 6.6 Proposed Volunteer Stipends for the Positions of Interim Fire Chief and Operations Battalion Chief. Discussion/Action
- 6.7 Review and Approve the Preliminary Budget for fiscal year 2026/27 per H&SC§13890 and Direct Staff to Set a Public Hearing to Adopt the Final Budget for the Regular Board of Directors Meeting, July 9, 2025 - Discussion/Action

7. Board of Directors and Administrative Reports – Information/Discussion

(No action will be taken on any questions raised by the Board at this time.)

- 7.1 Board of Directors Report
Human Resources Committee (Ad Hoc – Dunken and Odell)
- 7.2 Board of Directors Report
Mid Year Budget Committee (Dunken and Odell)
- 7.2 Fire Chief Report
- 7.3 Volunteers Reports (Fire Marshal, Training Officer and Safety Officer)
- 7.4 Volunteer Association Report

8. Correspondence – Information

9. Request for Future Agenda Items

10. Closed Session: Government Code §54957

- 10.1 Interim Fire Chief Performance Review: Government Code §54957

11. Open Session

- 11.1 Report on Closed Session: Government Code §54957.1

12. Adjournment

Next Regularly Scheduled Board Meeting
Thursday, June 11, 2026 at 6 p.m.