



**REDWOOD VALLEY-CALPELLA FIRE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES
February 21, 2024**

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1 CALL TO ORDER

The meeting was called to order by Chair Howard at 9:06AM.

2 ROLL CALL

DIRECTORS PRESENT

Howard, Strangio, Dunken

DIRECTORS ABSENT

Tuso, Boyd

STAFF PRESENT

Chief Robinson

#3 APPROVAL OF AGENDA

Agenda move to approve by Director Strangio with a 2nd by Director Dunken approved as written .

#4 PUBLIC EXPRESSION

None

#5 COUNTY OF MENDOCINO FUNDING AGREEMENT EO 24-48- Agreement from the County of Mendocino for the disbursement of the \$72,287.25 in Measure P funding. A Board discussion ensued. It was determined that the Board would like a classification for the funds to track how it is budgeted and how it is spent for possible future audits. The Budget committee would like to schedule a meeting together to set a budget for the funds. Director Strangio makes a motion to approve the contract as amended with a second from Director Dunken.

Roll call vote:

Aye Board Member Tony Howard

Aye Board Member John Strangio

Aye Board Member Stephanie Dunken

Absent Board Member Jim Tuso

Absent Board Member Christine Boyd

Motion carried

#6 RESOLUTION 24-03- Resolution to authorize the Fire Chief to sign on behalf of the district in matters regarding the receipts of tax measure funds collected by the County of Mendocino for RVCFD. **Board Discussion/Action**



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After a discussion of resolution 24-03 it was determined the resolution needed to be amended to state the Board gives authorization to the Fire Chief to sign for future funding agreements for Measure P exclusively.

Director Strangio made a motion to approve Resolution 24-03 with the amended verbiage with a second from Director Dunken.

Roll call vote:

Aye Board Member Tony Howard

Aye Board Member John Strangio

Aye Board Member Stephanie Dunken

Absent Board Member Jim Tuso

Absent Board Member Christine Boyd

Motion carried

#7 POLICIES- Discussion on RVFCD policies presented by the Fire Chief. Board Discussion

Discussion on policy 100 resulted in the recommendation of getting legal advice regarding removing investigation info in the policy. (Health & Safety Code 13145 & 13146) The Chief will return with an updated copy of policy 100 at the March 14th board meeting.

#8 CLOSED SESSION

The Board entered closed session at 9:42AM for the purpose of discussing:

a. Personnel- Evaluation of Fire Chief

In accordance with Government Code Section 54957, the Governing Board will meet in Closed Session to consider the appointment, employment, evaluation or performance, discipline, resignation, retirement, reassignment, dismissal, or complaint of a public employee(s), specifically affecting management.

#9 OPEN SESSION

The Board returned to open session at 10:29AM with nothing to report out.

Motion was made to adjourn the meeting by Director Strangio and seconded by Director Dunken.

There being no further business to come before the Board the meeting was adjourned at 10:30AM.

Tony Howard, Chair

Jessica Keizer Clerk