

**REDWOOD VALLEY-CALPELLA FIRE DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
February 13, 2020**

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1 CALL TO ORDER

The meeting was called to order by Chairman Tusso at 6:45 p.m.

2 ROLL CALL

DIRECTORS PRESENT

Rugg, Talso, Tusso

DIRECTORS ABSENT

Bleier, Graydon

STAFF PRESENT

Chief Dale, Battalion Chief Robinson, Captain Phillips, and Karyn Abshire, Clerk

#3 PUBLIC EXPRESSION

None

#4 MINUTES

The minutes of the January 9th meeting were approved as written.

#5 BUDGET REVIEW

a. Budget Report. As of 01/31/20, \$ 676,018.87 has been expended and \$ 582,530.78 in revenue has been received. General Fund balance as of 01/31/20 is \$ 456,966.31. The Equipment Trust Fund Balance as of 01/31/20 is \$ 33,140.84

#6 CHIEFS REPORT

a. Monthly Report.
Report given by Chief Dale

Report of Incidents - The report was accepted as presented.

Chief Dale reported the call volume for January was low. A training burn on a struck on Black Bart Trail is scheduled for February 22nd. At the County Fire Chiefs meeting the discussion focused on Measures D & E on the March Ballot – expanding the TOT to include campsites with the increase in revenue earmarked for Fire Departments. The County Fire Investigation Team has been meeting. The Volunteers Valentine/Awards dinner is scheduled this Saturday the 15th.

#12 NEW BUSINESS

a. Volunteer Call and Training Payments – Discussion/Action

All payments for call response and attending trainings are taxable. Direction was requested from the Board as to how to handle these payments. Consensus of the Board to continue to the March meeting requesting the Chief to return with recommendations

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#7 VOLUNTEERS REPORT

- a. Report given by Chief Dale, Battalion Chief Robinson and Captain Phillips
The Volunteers are excited about the upcoming training burn on Black Bart Trail. There are several new volunteers who seem to be anxious to learn. They have received coronavirus training..
- b. Explorers – Nothing new to report

#8 COMMITTEE REPORTS

- a. Policy & Procedures Committee – Bleier, Rugg – No meeting
- b. Strategic Planning Committee - Graydon, Rugg – No meeting.
- c. Budget Committee –Bleier, Talso – No meeting, will be scheduling a meeting

#9 DIRECTOR REPORTS

- a. Mendocino County Fire Districts Association - Talso
Director Talso – the meeting is next week
- b. Other Reports
None

#10 GOOD OF THE DEPARTMENT

None

#11 OLD BUSINESS

- a. Acceptance of Proposed District Fire Code and Proceed with Steps for Adoption by District – Discussion/Action
Questions, Comments, Discussion.
Motion made by Director Rugg to accept the document as presented and transmit to the County for comment to begin the process of adoption. Seconded by Director Talso
Vote on Roll Call: Ayes: Rugg, Talso, Tuso. Nays: None; Abstain: None; Absent: Bleier, Graydon.
Motion carried

#12 NEW BUSINESS

Moved to earlier in the meeting

#13 CLOSED SESSION

- a. None

#14 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 7:35pm

James Tuso, Chairman

Karyn Abshire, Clerk