



Linda Talso

James Tusso

Steven Rugg

Christine Boyd

John Strangio



**REDWOOD VALLEY-CALPELLA FIRE DISTRICT**

Delbert Phelps Fire House  
8481 East Road  
Redwood Valley CA 95470

**BOARD OF DIRECTORS MEETING**

**AGENDA**

**Thursday December 9, 2021, 6:00p.m.**

**NOTICE**

**Facial Coverings will be required to be worn by all in attendance and social distancing will be practiced.**

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.

**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.

**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**

November 11, 2021 Board Meeting Minutes  
November 19, 2021 Special Meeting Minutes

**5. MONTHLY FINANCIAL REPORT**

November, 2021

**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 – Rugg, Strangio
- b. Strategic Planning Committee – Talso, Rugg
- c. Budget Committee – Talso, Boyd
- d. Grant Committee-Talso, Rugg
- e. Siren Committee-Tusso, Strangio
- f. Tax Measure-Talso, Boyd



**9. DIRECTOR REPORTS**

**10. GOOD OF THE DEPARTMENT**

- a. None

**11. OLD BUSINESS**

**12. NEW BUSINESS**

- a. Contract to purchase new computers and install, also County contract using PGE funds for funding (\$10,000.00)

**Discussion/Action**

- b. Proposed money transfer from Truck/Equipment donation acct to outfit Engine 6270-Chief Robinson

**Discussion/Action**

- c. Consideration of contracting with a Human Resources firm-Chief Robinson **Discussion/Action**

- d. Introduction of proposed Bylaws- Director Rugg **Discussion/Action**

- e. Election of 2022 Board Chair and Vice Chair- Director Talso **Discussion/Action**

**13. CLOSED SESSION**

- a. Legal Council

If ajenized, 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**

**NEXT MEETING –January 13, 2021 at 6:00P.M.**