
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 MEETING**AGENDA****Thursday, February 9, 2023 6:00PM****NOTICE**

Facial Coverings are optional for those in attendance.

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 the 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 TO ORDER- Chair**2. ROLL CALL- Clerk****3. APPROVAL OF AGENDA- Chair****4. PUBLIC EXPRESSION- Open Comment**

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.

5. APPROVAL OF MINUTES

November 10, 2022 Board Meeting
November 17, 2022 Special Meeting
January 12, 2023 Board Meeting
January 17, 2023 Special Meeting
January 21, 2023 Special Meeting

6. MONTHLY FINANCIAL REPORT- Clerk

- a. Board Approval of monthly expenditures 01/23-**Board Action**

7. CHIEF'S REPORT- Fire Chief

Monthly Report

8. FIRE MARSHAL REPORT- Fire Marshal**9. REPORT FROM THE VOLUNTEERS-**

- a. Recent and Upcoming Training and Events
- b. Explorers update

10. COMMITTEE REPORTS

AD Hoc Committees:

- a. Review of Board Bylaws – Strangio, Dunken
- b. Creation of Lexipol Policies Committee- Boyd, Howard

Standing Committees:

- a. Budget Committee- Boyd, Dunken
-Minutes from February 3, 2023 Meeting

11. DIRECTOR REPORTS

12. GOOD OF THE DEPARTMENT

- a. Awards Dinner January 18, 2023

13. OLD BUSINESS

- a. PG&E Funds Update
Approval of associated invoices for purchases
using PG&E funds-**Board Discussion/Action**
- b. Sell/Dispersal of District Assets: Utility Vehicle
6245, Support Vehicle 6242, Commercial Washing
Machine- **Board Discussion/Possible Action**

14. NEW BUSINESS

- a. Budget transfer request in the amount of \$7,651.21 from Contingency (acct #86-0100) to cover 2022 Election Expenses (acct # 86-2231) **Board Discussion/Action**
- b. Budget transfer request in the amount of \$2,500.00 from Contingency (acct #86-0100) to Special Department Expenses (acct # 86-2239) cover RVCFD Award Dinner **Board Discussion/Action**
- c. Introduction of amended Purchasing Policy by Budget Committee **Board Discussion/Action**
- d. Official Appointment of Fiscal Officer and clarification of role and authority **Board Discussion/Action**
- e. Review of proposed contract from Kristina Mize of Positive Life Journey to provide alterative therapy.
Board Discussion/Possible Action

15. CLOSED SESSION

- a. Public employment performance evaluation – Fire Chief (GC§54957)

16. OPEN SESSION

a. Report on Closed Session (GC§54957.1)

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).

17. REQUEST FOR FUTURE AGENDA ITEMS

18. ADJOURN

NEXT MEETING – March 9, 2022 at 6:00PM