

**REDWOOD VALLEY-CALPELLA FIRE DISTRICT  
BOARD OF DIRECTORS MEETING  
MINUTES  
April 8, 2021**

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**# 1 CALL TO ORDER**

The meeting was called to order by Chair Talso at 6:30 p.m.

**# 2 ROLL CALL**

**DIRECTORS PRESENT**

Boyd, Rugg, Strangio, Talso, Tuso

**DIRECTORS ABSENT**

None

**STAFF PRESENT**

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

**#3 PUBLIC EXPRESSION**

None

**#4 MINUTES**

The minutes of the March 11, 2021 were approved as written

**#5 BUDGET REVIEW**

a. Budget Report. As of 03/31/21, \$ 1,098,723.79 has been expended and \$ 919,912.42 in revenue has been received. General Fund balance as of 03/31/21 is \$ 250,112.53. The Equipment Trust Fund Balance as of 02/28/21 is \$ 110,030.52.

**#6 CHIEFS REPORT**

a. Monthly Report.

Report given by Chief Dale verbally

Chief Dale reported that March had low calls. He spoke with Chief Franklin from Hopland re: Model 14 Type III Cal Fire surplus engines. There should be quite a few available shortly. On May 6 he will be having a Zoom meeting with the Sheriff's Office and OES regarding a fire assessment/pre-plan and the zones assigned to different areas of the County. He has contact Wipf Construction regarding obtaining a pole for the siren. The siren is ordered and will be shipped directly to the firehouse. WT#6270 is repaired and back in service. The part for WT#6290 is being shipped. When the new surplus Cal Fire Type III engines are in service #6264 is scheduled to sold to a resident of Greenfield Ranch. All the necessary information has been submitted to ISO so the rating should be coming shortly. Have received 2 new applications for Volunteers. He will be scheduling a small awards ceremony for the Volunteers with a "taco truck" to provide the meal.

**#7 VOLUNTEERS REPORT**

a. Report given by Captain Robinson. He extends his appreciation for the volunteers participation. They are doing engineer training. 1 volunteer has passed probation. Active 911 system was explained. They have started an agility course training.

b. Explorers – The Explorers will be starting up again next month One current Explorer will be coming a volunteer shortly.

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**#8 COMMITTEE REPORTS**

a. Policy & Procedures Committee – Rugg, Strangio – No meeting

b. Strategic Planning Committee – Talso, Rugg – Met and reviewed District financial projections and the list of equipment suggestions of the Volunteers.

c. Budget Committee –Talso, Boyd – Had a preliminary meeting, additional meeting to be scheduled.

**#9 DIRECTORS REPORTS**

None

**#9 GOOD OF THE DEPARTMENT**

None

**#10 OLD BUSINESS**

a. None

**#11 NEW BUSINESS**

a. None

**#12 CLOSED SESSION**

a. Personnel – Discussion/Action

b. Property Acquisiton – Discussion/Action

Adjourned to closed session at 7:49pm

Reconvened in open session at 9:41pm.

Chair Talso reported that no action was taken in closed session

**#13 ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 9:42pm.

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Linda Talso, Chair

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Karyn Abshire, Clerk