



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

Joe Cooper

Stephanie Dunken

Ryan Mayfield

Russel Odell

James Tusso

REGULAR MEETING AGENDA

Thursday, October 15, 2026 at 6:00PM

Any person who requires a disability related modification or accommodation in order to participate in a public meeting should make such a request to Jessica Keizer, Board Clerk, for immediate consideration.

1. Opening Business

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

2. Public Comment (GC §54954.3)

This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. Any matter that requires Board action will be referred to staff for a report and action at a subsequent Board meeting.

3. Agenda Amendments (GC §54954.2) – Discussion/Action

4. Consent Calendar

(Consent calendar items will be enacted upon by one motion. There will be no separate discussion on items unless a Board Member, Staff, or member of the public requests removal of the item for separate action.)

- 4.1 Minutes: Approve Regular Board Meeting Minutes of September 10, 2026
- 4.2 Payroll: Approve Monthly Payroll in the amount of: \$27,782.46
- 4.3 Expenditures: Approve Expenditures for September in the Amount of:

General Fund: \$31,818.82

5. Action Items – Discussion/Action

- 5.1 Review and Approve Revisions to OPM 3.23 – Employee Benefits, Including the Vacation and Sick Leave Table

6. Board of Directors and Administrative Reports – Information/Discussion

(No action will be taken on any questions raised by the Board at this time.)

- 6.1 Board of Directors Report

- 6.2 Fire Chief Report

- 6.3 Volunteers Reports (Fire Marshal, Training Officer and Safety Officer)

- 6.4 Volunteer Association Report

7. Correspondence – Information

8. Request for Future Agenda Items

9. Closed Session: Government Code §54957

- 9.1 Interim Fire Chief Performance Review: Government Code §54957.(b)(1)

10. Open Session

- 10.1 Report on Closed Session: Government Code §54957.1

11. Adjournment

Next Regularly Scheduled Board Meeting
Thursday, November 12, 2026 at 6 p.m.