

**REDWOOD VALLEY-CALPELLA FIRE DISTRICT  
BOARD OF DIRECTORS MEETING  
MINUTES  
September 10, 2020**

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**# 1 CALL TO ORDER**

The audio teleconference meeting was called to order by Chairman Tuso at 6:34 p.m.

**# 2 ROLL CALL**

**DIRECTORS PRESENT**

By teleconference: Graydon, Rugg, Talso; at firehouse: Tuso

**DIRECTORS ABSENT**

Bleier

**STAFF PRESENT**

At firehouse: Chief Dale, Captain Phillips, Firefighter Mello, and Karyn Abshire, Clerk

**#3 PUBLIC EXPRESSION**

None

**#4 MINUTES**

The minutes of the August 13, 2020 meeting were approved as written

**#5 BUDGET REVIEW**

a. Budget Report. As of 08/31/20, \$ 201,463.18 has been expended and \$ 18,325.83 in revenue has been received. General Fund balance as of 08/31/20 is \$ 263,706.88. The Equipment Trust Fund Balance as of 08/31/20 is \$ 137,899.45.

**#6 CHIEFS REPORT**

a. Monthly Report.

Report given by Chief Dale verbally

Discussion, questions and answers – report accepted as presented

**#7 VOLUNTEERS REPORT**

a. Report given by Chief Dale/Captain Phillips. They are still doing trainings – working out “kinks” on hose lays and pumping ops.

b. Explorers – The Explorers are still in limbo due to the covid-19 restrictions.

**#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

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**#9 DIRECTOR REPORTS**

**a. Mendocino County Fire Districts Association - Talso**

Director Talso – no meeting

**b. Other Reports**

None

**#10 GOOD OF THE DEPARTMENT**

None

**#11 OLD BUSINESS**

**a. None**

**#12 NEW BUSINESS**

**a. FY 20/21 Final Budget Hearing – Discussion/Action**

The public hearing was opened at 6:57pm.

Director Talso gave an overview of the proposed budget with recommended staff changes. Questions were answered. No one from public provided any input.

Public hearing closed at 7:06pm

Motion made by Director Rugg to adopt the FY 20/21 budget in the amount of \$1,048,532.00 which includes changes as recommended by staff. Seconded by Director Graydon. Vote on Roll Call: Ayes: Graydon, Rugg, Talso, Tusso; Nays: None; Absent: Bleier; Abstain: None. Budget adopted.

**#13 CLOSED SESSION**

**a. None**

**#14 ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 7:08pm.

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James Tusso, Chairman

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Karyn Abshire, Clerk