



**REDWOOD VALLEY-CALPELLA FIRE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MINUTES
April 9, 2026**

Page 1 of 4

1. Opening Business

1.1 Call to Order

The meeting was called to order by Chair Dunken at 6:00PM.

1.2 Pledge of Allegiance

1.3 Roll Call

X Director Cooper X Chair Dunken X Director Mayfield* X Director Odell X Director Tuso

Staff present: Jessica Keizer.

***Director Mayfield arrived at 6:04PM**

2. Public Comment (GC §54954.3)

Audience member Gizmo Henderson stated he would like to see 3 more sirens in the valley.

3. Agenda Amendments (GC §54954.2)

None

4. Consent Calendar

4.1 Minutes: Approve Regular Board Meeting Minutes of March 12, 2026

4.2 Minutes: Approve Special Board Meeting Minutes of March 16, 2026

4.3 Payroll: Approve Payroll 26, 4, and 5 in the amount of: \$ 97,455.79

4.4 Expenditures: Approve Expenditures for March in the Amount of:

General Fund with CalCard Details: \$ 50,063.36

Director Tuso made a motion, seconded by Director Cooper, to approve the consent calendar.

Ayes: Cooper, Mayfield, Tuso, Dunken

Noes:

Absent:

Abstain: Odell

Motion passes



**REDWOOD VALLEY-CALPELLA FIRE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MINUTES
April 9, 2026**

Page 2 of 4

5. Discussion Items –

5.1 Fleet Update- Engine 6283

Engine 6283 has sold at auction for \$66,000.00 and will be going out to West Virginia when the sale is complete.

6. Action Items – Discussion/Action

6.1 Approve Date Adjustment on Resolutions 2026-01 and 2026-02 -Discussion/Action

An adjustment was needed on Resolution 2026-01 and 2026-02 to reflect the correct date for the adoption of the resolutions.

Director Mayfield made a motion, seconded by Director Cooper, to approve the correction to the date listed on Resolutions 2026-01 and 2026-02.

Ayes: Cooper, Mayfield, Tuso, Dunken

Noes:

Absent:

Abstain: Odell

Motion passes

6.2 Review and Approve Updated Volunteer Policy- Discussion/Action

A redline and clean version of the Volunteer Firefighter Program Policy was presented with several proposed changes to the policy.

Director Cooper made a motion, seconded by Director Mayfield, to approve the revised Volunteer Firefighter Program Policy (OPM 2:11) as presented.

Ayes: Cooper, Mayfield, Tuso, Dunken

Noes:

Absent:

Abstain: Odell

Motion passes

6.3 Review and Approve Mid-Year Budget Adjustments Discussion/Action

The Mid-Year Budget Committee had met and proposed adjustments to the 25-26 Budget to the Board.

Director Mayfield made a motion, seconded by Director Cooper, to approve the mid-year budget adjustments as presented.



**REDWOOD VALLEY-CALPELLA FIRE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MINUTES
April 9, 2026**

Page 3 of 4

Ayes: Cooper, Mayfield, Tusso, Dunken

Noes:

Absent:

Abstain: Odell

Motion passes

7. Board of Directors and Administrative Reports – Information/Discussion
(No action will be taken on any questions raised by the Board at this time.)

7.1 Board of Directors Report
Human Resources Committee (Ad Hoc - Dunken and Odell)

Nothing to report.

7.2 Board of Directors Report
Mid Year Budget Committee (Ad Hoc - Dunken and Odell)

Currently working on the draft of the 26-27 Preliminary 26-27 to be presented at the May meeting.

7.3 Fire Chief Report -
The Fire Chief's report highlighted:

March: **Total incidents: 67**

Medical: 40 - 58.06%

Hazardous situation: 2 - 3.23%

Fire: 6 - 9.68%

Non-emergency: 13 - 19.35%

Public service: 6 - 9.68%

- Commendation to the crews for the excellent work they continue to do on emergency responses. The professionalism and dedication shown on calls continue to reflect positively on the district.
- The current Average VPC (Volunteers Per Call) is 3.8 , which is a great response level for our district.
- The Duty Officer (DO) position has been posted and currently has several applicants. Interviews have been initiated and we hope to be able to extend a job offer ASAP.
- Staff would like to post the Fire Chief position as soon as possible and cast a wide net to ensure we attract strong candidates.
- Structural firefighting training is concluded. We had a great training burn in Reeves Canyon. Several evolutions with different real fire scenarios were conducted, gaining valuable knowledge and experience for all the crew. RVCFD will now transition to wildland fire fighting: RT 130/ 190, wilderness medicine, shelters, hand lines, coms, rural water supplies and the wildland urban interface.



**REDWOOD VALLEY-CALPELLA FIRE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MINUTES
April 9, 2026**

Page 4 of 4

- Captain Robinson has been tasked with forming the Out of County crew (OOC). He and FAE Lomax have been conducting training with prospective members to be dispatch ready.
- Ongoing projects include:
 - Sale of surplus equipment
 - Listing of Engine 83
 - Progress on the new Light Rescue
 - Work on the Water Tender (Doors)

7.4 Volunteers Reports (Fire Marshal, Training Officer and Safety Officer)

Fire Marshal- Fire Marshal Keizer updated the Board on current permits and projects underway in our District.

Training Officer- Highlights of current training that is scheduled in preparation for wildland fire season.

Safety Officer- Captain Corpuz reported that he and Captain Robinson are working on getting PPE ordered.

7.5 Volunteer Association Report-

The Volunteer Association highlighted the upcoming events- Annual BBQ July 18th

8. Correspondence – Information

None

9. Request for Future Agenda Items

Chair Dunken requested that stipends for the Interim Fire Chief and Operations Battalion Chief be a future agenda item.

10. Closed Session: Government Code §54957 6:43 PM

Closed session was entered into at 6:43 PM

10.1 Fire Chief: Government Code §54957. (b)(1)

11 Open Session reconvened at 7:25PM

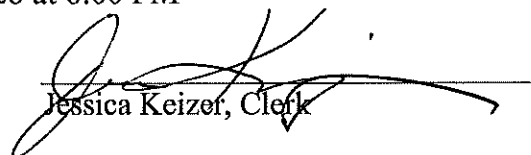
11.1 Report on Closed Session: Government Code §54957.1

Nothing to report

12. Adjournment at 7:25PM

There being no further business to come before the Board the meeting was adjourned at 7:25PM. The next Regular Board Meeting will be May 14, 2026 at 6:00 PM


Stephanie Dunken, Chair


Jessica Keizer, Clerk