



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, January 8, 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 November 13, 2025

4.2 Minutes: Approve Special Board Meeting Minutes of December 18, 2025

4.3 Payroll: Approve Payroll 22,23,24 and 25 in the amount of: \$95,518.72

4.4 Expenditures: Approve Expenditures for November and December in the Amount of:

General Fund with CalCard Details: \$74,690.58

5. **Special Order of the Day**
 - 5.1 Promotional and Badge Pinning Ceremony
6. **Discussion Items –**
 - 6.1 Future Goal Setting with the Fire Chief
 - 6.2 PG&E Settlement Funds Update
7. **Action Items – Discussion/Action**
 - 7.1 Review and Approve Outdoor Warning Siren Policy – Draft Operating Procedure (OPM 3.24) – Discussion/Action
 - 7.2 Review and Approve Request to Allocate Remaining PG&E Funds for Modular Trailer and Training - Discussion/Action
 - 7.3 Establish a Budget Committee and Set a Meeting for Mid-Year Budget Adjustment.– Discussion/Action
8. **Board of Directors and Administrative Reports – Information/Discussion**

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

 - 8.1 Board of Directors Report
Human Resources Committee (Ad Hoc – Dunken and Odell)
 - 8.2 Fire Chief Report
 - 8.3 Volunteers Reports (Fire Marshal, Training Officer and Safety Officer)
 - 8.4 Volunteer Association Report
9. **Correspondence – Information**
10. **Request for Future Agenda Items**
11. **Closed Session: Government Code §54957**
 - 11.1 Fire Chief Performance Review: Government Code §54957.(b)(1)
12. **Open Session**
 - 12.1 Report on Closed Session: Government Code §54957.1
13. **Adjournment**

Next Regularly Scheduled Board Meeting
Thursday, February 12, 2025 at 6 p.m.