

**REDWOOD VALLEY-CALPELLA FIRE DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
August 12, 2021**

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1 CALL TO ORDER

The meeting was called to order by Chair Talso at 6:29 p.m.

2 ROLL CALL

DIRECTORS PRESENT

Boyd, Rugg, Strangio (by teleconference), Talso, Tuso

DIRECTORS ABSENT

None

STAFF PRESENT

Chief Robnison,; Karyn Abshire, Clerk

#3 PUBLIC EXPRESSION

Megan Turner Brown extended the Volunteers thanks for the help with the Drive-Thur BBQ.

CTC provided information on the installation of the emergency siren behind the firehouse. They also participated with Chief Robinson, Director Talso and Director Rugg in a meeting with the Sheriff's Office and the County Emergency Planning staff to set up the procedures for the activation and use of the siren.

Darcy Antle of the County Executive Office gave an update regarding the PG&E funding. It will be done through a contract with the County. Funds are to be spent within 5 years. The County will be contacting the District regarding the procedures that need to be followed.

#4 MINUTES

The minutes of the July 8th Board meeting, the July 15th Special Board meeting, the July 22nd Special Board meeting and the August 3rd Special Board meeting were approved as written.

#5 BUDGET REVIEW

a. Budget Report. As of 07/31/21, \$ 112,099.57 has been expended and \$ 2,481.00 in revenue has been received. General Fund balance as of 07/31/21 is \$ 289,505.01. The Equipment Trust Fund Balance as of 07/31/21 is \$ 114,208.51.

#6 CHIEFS REPORT

a. Monthly Report.

Interim Chief Robinson gave a verbal report. There have been a lot of medical calls and the volunteers response has been tremendous. He brought the Board up to date on the recent actions taken since he became the Interim Fire Chief, one of them being he has appointed Captain Phillips to the position of Battalion Chief.

#7 VOLUNTEERS REPORT

a. Report given by Volunteer Battalion Chief Ebert. They are down on volunteer staffing. They will be having wildland training, WUI training, and extrication training. The funds raised from the Drive-Thru BBQ will be used to purchase a new set of battery operated extrication tool.

b. Explorers – No report - they have not “re-kindled” yet due to Covid.

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#8 COMMITTEE REPORTS

- a. Policy & Procedures Committee – Rugg, Strangio – No meeting
- b. Strategic Planning Committee – Talso, Rugg – No meeting.
- c. Budget Committee –Talso, Boyd – No meeting

#9 DIRECTORS REPORTS

Director Boyd reported that the Sonoma Mendocino Economic Board as requested a list of projects to be done the County. She thinks that District should submit requests. She also reported that the Grange is having gathering for kids and requested that the fire department participate.

#10 GOOD OF THE DEPARTMENT

Battalion Chief Phillips reported that Cal Fire has given a large quantity of hose to the department.

#11 OLD BUSINESS

- a. None

#12 NEW BUSINESS

- a. Approve Report Showing Each Parcel, the Owner(s) Thereof and the Proposed Levy Thereon for Measure H Tax and Authorize Submission to the County to be Included on Property Tax Bills for FY 21/22 –

Discussion/Action

Motion made by Director Rugg to approve the report and authorize submission to the County. Seconded by Director Boyd. Motion carried

#13 CLOSED SESSION

- a. Personnel

Adjourned to closed session at 8:45pm

Reconvened in open session at 9:05pm.

The Chair reported that a review of the Interim Fire Chief Contract was had with Interim Fire Chief Robinson. All items in question were discussed and satisfactory agreement was reached

#14 ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 9:11pm.

Linda Talso, Chair

Karyn Abshire, Clerk