



REDWOOD VALLEY-CALPELLA FIRE DISTRICT

Delbert Phelps Fire House
8481 East Road
Redwood Valley CA 95470

**BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, May 12, 2022 6:00p.m.

NOTICE

Facial Coverings will be required to be worn by all in attendance and social distancing will be practiced.

Individuals wishing to address the Board are welcome to do so throughout the meeting. To best facilitate these items, please notify either the Chairman of the Board or the Clerk of the Board.

ADDITION TO THE AGENDA

If any, in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act) a Two-thirds Vote is Required for Action on Items. Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action arose after the Agenda was posted.

1. CALL THE MEETING TO ORDER- Chair

2 ROLL CALL- Clerk

3 PUBLIC EXPRESSION- Open Comment

The Board welcomes participation in the Board meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Board, which are not on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to three (3) minutes per person and not more than ten (10) minutes for a particular subject. No action will be taken.

4. APPROVAL OF MINUTES

March 10, 2022
April 14,2022 - Meeting Canceled

5. MONTHLY FINANCIAL REPORT- Clerk

March and April 2022

6. CHIEF'S REPORT- Chief Robinson

Monthly Report

7. REPORT FROM THE VOLUNTEERS-

- a. Recent and Upcoming Training and Events - Battalion Chief Ebert
- b. Explorers - Battalion Chief Ebert

8. COMMITTEE REPORTS

- a. Policies and Procedures Committee – Rugg, Strangio
- b. Strategic Planning Committee – Talso, Rugg
- c. Budget Committee – Talso, Boyd
- d. Grant Committee- Talso, Rugg
- e. Siren Committee- Tusso, Strangio
- f. Tax Measure- Talso, Boyd



9. DIRECTOR REPORTS

None

10. GOOD OF THE DEPARTMENT

- a. Pre-construction meeting for the new Type 6 brush truck
- b. School Education at Calpella School

12. OLD BUSINESS

12. NEW BUSINESS

- a. Review bids and present for approval the purchase of command vehicle -Chief Robinson **Board Discussion/Action**
- b. Authorize the sale of vehicle 6271 / review proposed sale contract-Chief Robinson **Board Discussion/Action**
- c. Request to purchase extractor using donated funds - Chief Robinson **Board Discussion/Action**
- d. Proposal to reappropriate PGE Funds to purchase a parking structure and solar- Chief Robinson **Board Discussion/Action**
- e. Transfer of funds to General Fund- Approval of transfer of the strike team funds that were deposited directly to the checking account and transfer them into the general fund for RVCFD held at the county in the amount of \$47,588.10 (Windy Fire). **Board Discussion/Action**

13. CLOSED SESSION

- a. Legal Update-**Board Discussion/Action**

If ajenized, the Board may adjourn to a closed session, to consider litigation, personnel matters, or real estate negotiations. Discussion of real estate negotiations may be held in closed session – Authority: Government Code Section 54956.8. Discussion of litigation or pending litigation may be held in closed session - Authority: Government Code Section 54956.9. Discussion of personnel matters may be held in closed session - Authority: Government Code Section 54657(b).

14. ADJOURN

NEXT MEETING – June 9, 2022 at 6:00PM