



REDWOOD VALLEY-CALPELLA FIRE DISTRICT

Delbert Phelps Fire House
8481 East Road
Redwood Valley CA 95470

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BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

Tuesday, August 1, 2023 4:00PM

NOTICE

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 TO ORDER- Chair

2. ROLL CALL- Clerk

3. APPROVAL OF AGENDA- Chair

4. 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.

5. NEW BUSINESS

- a. Discussion of allowing a one time exception to vacation pay out policy.
Board Discussion/Possible Action

6. REQUEST FOR FUTURE AGENDA ITEMS

7. ADJOURN

NEXT MEETING -August 10, 2023 at 6:00PM