



# REDWOOD VALLEY-CALPELLA FIRE DISTRICT

Delbert Phelps Fire House  
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## BOARD OF DIRECTORS REGULAR MEETING

### AGENDA

Thursday October 12, 2023 6:00PM

#### 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. APPROVAL OF MINUTES-Board Action**

September 20, 2023 Special Board Meeting Minutes

**6. MONTHLY FINANCIAL REPORT- Clerk**

a. Board approval of monthly expenditures and Cal Card Charges for August-September 2023- **Board Action**

**7. CHIEF'S REPORT- Fire Chief**

**8. FIRE MARSHAL REPORT- Fire Marshal**

**9. REPORT FROM THE VOLUNTEERS**

- a. Recent and upcoming training and events
- b. Explorers update

**10. COMMITTEE REPORTS**

**AD Hoc Committees:**

- a. Review of Board Bylaws Committee - Strangio, Dunken
- b. Creation of Lexipol Policies Committee- Howard
- c. Human Resources Committee- Strangio, Dunken

**Standing Committees:**

- a. Budget Committee- Boyd, Dunken

**11. GOOD OF THE DEPARTMENT**

- a. RVCFD update

**12. OLD BUSINESS**

- a. Fire Code Adoption/Resolution amendment- **Board Discussion/Possible Action**

**13. NEW BUSINESS**

None

**14. REQUEST FOR FUTURE AGENDA ITEMS**

**15. CLOSED SESSION**

- a. Personnel-(GC§54957) Public employment performance evaluation- Fire Chief

**16. OPEN SESSION**

- a. Report on Closed Session (GC§54957.1)

If listed on the agenda, 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).

**17. ADJOURN**

**NEXT MEETING -November 9, 2023 at 6:00PM**