

AGENDA

REDWOOD VALLEY-CALPELLA FIRE DISTRICT BOARD OF DIRECTORS MEETING

Thursday September 9, 2021, 6:30p.m.

Delbert Phelps Fire House
8481 East Road
Redwood Valley CA 95470

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 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

2 ROLL CALL

3 PUBLIC EXPRESSION

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

August 12 Board meeting

5. MONTHLY FINANCIAL REPORT

a. July, 2021

6. CHIEF'S REPORT

a. Monthly Report

7. REPORT FROM THE VOLUNTEERS

- a. Recent and Upcoming Training and Events
- b. Explorers

8. COMMITTEE REPORTS

- a. Policies and Procedures Committee – Rugg, Strangio
- b. Strategic Planning Committee – Talso, Rugg
- c. Budget Committee – Talso, Boyd

9. DIRECTOR REPORTS

- a. MCAFD Funding Allocation List - Talso

10. GOOD OF THE DEPARTMENT

- a. None

11. OLD BUSINESS

- a. SCI – Moving Forward Strategies – Discussion/Action

12. NEW BUSINESS

- a. Public Hearing – FY 21/22 Final Budget – Discussion/Action
- b. Contract with S&L Controller Services for Bookkeeping, Payroll and Accounts Payable – Discussion/Action
- c. Report on PG&E Funds Spending Procedure – Discussion/Action
- d. Approve Contract with Pehling & Pehling to Conduct FY 20/21 Audit – Discussion/Action

13. CLOSED SESSION

- a. Personnel

If agenzied, 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 – OCTOBER 14, 2021