

# AGENDA

## REDWOOD VALLEY-CALPELLA FIRE DISTRICT BOARD OF DIRECTORS MEETING

Thursday September 12, 2019, 6:30p.m.

Delbert Phelps Fire House  
8481 East Road  
Redwood Valley CA 95470

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Office at 485-8121. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

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.

### 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 08, 2019 meeting

### 5. MONTHLY FINANCIAL REPORT

a. August, 2019

### 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 – Bleier, Rugg
- b. Strategic Planning Committee – Graydon, Rugg
- c. Budget Committee – Bleier, Talso

### 9. DIRECTOR REPORTS

- a. Mendocino County Fire Districts Association – Talso
- b. Other Reports

### 10. GOOD OF THE DEPARTMENT

- a. Appoint Ad Hoc Committee to Develop Bylaws for Board of Directors – Tusso – Discussion/Action

### 11. OLD BUSINESS

- a. Water Monitoring Well – Clerk – Discussion/Action

### 12. NEW BUSINESS

- a. Disposal of #6242 – Dale – Discussion/Action
- b. Resolution No. 2019-01 - SDRMA Amended Memorandum of Understanding (MOU) for Employee Health Benefits Program – Clerk – Discussion/Action
- b. Resolution No. 2019-02 – Authorizing Chief Dale to Execute the Application for Firefighter Property Program (FFP) – Dale – Discussion/Action
- c. Review and Approval of 2019 Strategic Plan – Rugg – Discussion/Action
- d. Website/Facebook Page Management – Rugg – Discussion/Action
- e. Succession – Rugg – Discussion/Action
- f. Public Hearing – Ordinance 19-02 Establishing Fees for Service – Introduction and First Reading – Dale/Rugg – Discussion/Action
- g. Public Hearing – Final Budget FY 2019/2020 – Bleier/Talso – Discussion/Action

### 13. CLOSED SESSION

- a. None

If agendized, 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

### 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.

**NEXT MEETING – October 10, 2019**