

AGENDA

REDWOOD VALLEY-CALPELLA FIRE DISTRICT BOARD OF DIRECTORS MEETING

Thursday February 11, 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

January 14, 2020 meeting

5. MONTHLY FINANCIAL REPORT

January, 2020

6. CHIEF'S REPORT

a. Monthly Report

7. REPORT FROM THE VOLUNTEERS

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

8. DIRECTOR REPORTS

9. GOOD OF THE DEPARTMENT

a. None

10. OLD BUSINESS

- a. Update on Siren Project – Discussion/Action
- b. Update on SCI Funding Measure Project – Discussion/Action

11. NEW BUSINESS

- a. Public Hearing – Introduction and First Reading of Ordinance No. 2021-01 Fee Schedule – Discussion/Action
- b. Mendocino County Fire Safe Council Wood Chipper Agreement – Discussion/Action

12. CLOSED SESSION

a. Personnel – Discussion/Action

If agenzed, 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).

13. ADJOURN

NEXT MEETING – MARCH 11, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/83637062709?pwd=K1VSRkpVUUNTUWs0SXd0a0F4Tk5UZz09>

Meeting ID: 836 3706 2709

Passcode: 232549

One tap mobile

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