



REDWOOD VALLEY-CALPELLA FIRE DISTRICT

Delbert Phelps Fire House

8481 East Road Redwood Valley CA 95470

Phone: 707-485-8121

www.redwoodvalleycalpellafire.org

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

Thursday, January 9, 2025 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**

- a. Special Meeting December 19, 2024
- b. Special Meeting December 23, 2024

6. **MONTHLY FINANCIAL REPORT**

- a. Board approval of monthly expenditures and Cal Card charges for December 2024- **Board Action**

7. **CHIEF'S REPORT**

8. **FIRE MARSHAL REPORT**

9. **REPORT FROM THE VOLUNTEERS**

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

10. COMMITTEE REPORTS

AD Hoc Committees:

Human Resources Committee – Dunken, Woida

Standing Committees:

Budget Committee – Dunken, Odell

11. DIRECTOR REPORTS

12. GOOD OF THE DEPARTMENT

- a. Honor and thanks for the service of Christine Boyd as a Board Member for RVCFD

13. OLD BUSINESS

- a. **Policy Change-** Approval of previously proposed change to current district policies regarding paid staff and qualified duty relief officer job descriptions. **Board Discussion/Action**
- b. **CALFIRE grant funds update and purchase approval-**Request for Board approval on purchase for the remaining items on the CALFIRE grant funding. **Board Discussion/Action**

14. NEW BUSINESS

- a. **Nomination of Board Chair and Vice Chair for 2025- Board Discussion/Action**
- a. **Policy Change-** Review and approval of policy for dispersal of surplus equipment. **Board Discussion/Action**

15. REQUEST FOR FUTURE AGENDA ITEMS

16. CLOSED SESSION

a. Personnel-

In accordance with Government Code Section 54956.9. Discussion of personnel matters may be held in closed session Authority: Government Code Section 54657(b).

b. Personnel- Chief Evaluation

In accordance with Government Code Section 54956.9. Discussion of personnel matters may be held in closed session Authority: Government Code Section 54657(b).

17. 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).

16. ADJOURN

NEXT MEETING – February 13, 2025 at 6:00PM