



# REDWOOD VALLEY-CALPELLA FIRE DISTRICT

Delbert Phelps Fire House

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## BOARD OF DIRECTORS REGULAR MEETING

### AGENDA

Thursday, October 10, 2024 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. Regular Meeting September 12, 2024
  - b. Special Meeting September 19, 2024
6. **MONTHLY FINANCIAL REPORT**
  - a. Board approval of monthly expenditures and Cal Card charges for September- **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:

- a. Human Resources Committee – Dunken

### Standing Committees:

- a. Budget Committee – Boyd, Dunken

## 11. DIRECTOR REPORTS

## 12. GOOD OF THE DEPARTMENT

- a. Appointment of Anne Woida to the board.

## 13. OLD BUSINESS

- a. **Policy Change-** Proposed change to current District policies regarding paid staff and Qualified Relief Duty Officer job descriptions. **Board Discussion/Action**
- b. **Policy Change**—Proposed change to current policy regarding employee retirement benefits. **Board Discussion/Action**
- c. **Sale of Surplus engine and equipment-** Request to sell engine #6270 and additional surplus equipment. **Board Discussion/Action**

## 14. NEW BUSINESS

- a. **BOARD VACANCY APPOINTMENT-** A vacancy exists for the Board of Directors of the Redwood Valley-Calpella Fire District. This vacancy will be filled pursuant to the California Government Code section 1780. The Board will conduct interviews and appoint a board member to fill the open position. **Board Discussion/Action**
- b. **County Funding Agreement EO-25-88** – Funding Agreement for Quarter 4 funds from Measure P, Measure D and Prop 172 Fiscal Year 2023-2024 in the amount of \$86,570.30. **Board Discussion/Action**
- c. **Siren Warning System-** Discussion on the future of the proposed siren warning system. Establish a meeting with Disaster Recovery and the RVCFD Board to discuss the proposed project and its budget. **Board Discussion**
- d. **PG&E Funds and proposed usage for the remaining funds-** Discussion in reference to memorandum from Chief Robinson dated 09/17/2024. This is a proposal for the allocation of the remaining funds available. **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).

## **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 – November 14, 2024 at 6:00PM**