



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, September 12, 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 August 8, 2024
 - b. Special Meeting August 15, 2024
6. **MONTHLY FINANCIAL REPORT**
 - a. Board approval of monthly expenditures and Cal Card charges for August- **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 – Strangio, Dunken

Standing Committees:

- a. Budget Committee – Boyd, Dunken

11. DIRECTOR REPORTS

12. GOOD OF THE DEPARTMENT

13. OLD BUSINESS

None

14. NEW BUSINESS

- a. **Board Member Appointment-** Schedule Special Meeting to meet with prospective Board members and appoint individual to fill seat vacated by Director Strangio.
- b. **Community Foundation of Mendocino County Grant-** RVCFD and the volunteers were chosen as a recipient of a Disaster Resilience Mini Grant in the amount of \$5,000.00 issued by the Community Foundation of Mendocino County. Board approval to receive funds as stipulated by the terms of the grant. **Board Discussion/Action**
- c. **2024 VFA Grant CAL FIRE-** RVCFD was awarded a VFA grant from CAL FIRE in the amount of \$14,832.50. Board approval and resolution to receive funds as stipulated by the grant. **Board Discussion/Action**
- d. **County Funding Agreement EO25-52** – Funding Agreement for Quarter 3 funds from Measure P, Measure D and Prop 172 Fiscal Year 2023-2024 in the amount of \$67,005.46. **Board Discussion/Action**
- e. **County Funding Agreement EO 25-71** – Funding agreement using PG&E funds in the amount of \$100,000.00 to purchase new air unit. **Board Discussion/Action**
- f. **Policy Change-** Proposed change to current District policies regarding requirements for EMT/EMR certifications. **Board Discussion/Action**
- g. **Policy Change**—Proposed change to current policy regarding employee retirement benefit. **Board Discussion/Possible Action**
- h. **Sale of Surplus engine and equipment-** Request sell engine #6270 and additional surplus equipment. **Board Discussion/Possible Action**
- i. **Resolution to accept RVCFD compliance with SB1205 and CA Health and safety code section 13146.4-** Resolution to acknowledge the acceptance of a report on the Redwood Valley-Calpella fire District's compliance with SB1205 and California Health and Safety Code 13146.4 **Discussion/Action**
- j. **Update from the Fire Chief on the status of Operating Policies and Procedures and completion time lines.**

15. REQUEST FOR FUTURE AGENDA ITEMS

16. CLOSED SESSION

a. Personnel-Fire Chief

In accordance with government Code section 54956.9 (d) (2), the Governing Board will meet in Closed Session to confer with, and receive advice from, its legal counsel regarding pending or anticipated litigation, where public discussion would prejudice the position of the local agency in the litigation. A point has been reached where, in the opinion of the Board of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is significant exposure to litigation against the local agency.

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 – October 10, 2024 at 6:00PM