



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

Stephanie Dunken

Ryan Mayfield

Russel Odell

James Tusso

Anne Woida

REGULAR MEETING AGENDA

Thursday, February 13, 2025 at 6:00PM

Any person who requires a disability related modification or accommodation in order to participate in a public meeting should make such a request to Jessica Keizer, Board Clerk, for immediate consideration.

1. Opening Business

1.1 Call to Order

1.2 Pledge of Allegiance and Moment of Silence

1.3 Roll Call

2. Public Comment (GC §54954.3)

This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. Any matter that requires Board action will be referred to staff for a report and action at a subsequent Board meeting.

3. Agenda Amendments (GC §54954.2) – Discussion/Action

4. Consent Calendar

(Consent calendar items will be enacted upon by one motion. There will be no separate discussion on items unless a Board Member, Staff, or member of the public requests removal of the item for separate action.)

4.1 Minutes: Approve Special Board Meeting Minutes of January 6, 2025

4.2 Minutes: Approve Regular Board Meeting Minutes of January 9, 2025

4.3 Minutes: Approve Special Board Meeting Minutes of January 14, 2025

4.4 Payroll: Approve Payroll 26, 1 and 2 in the amount of: \$62,891.34

4.4 Expenditures: Approve Expenditures for January in the Amount of:

General Fund: \$23,374.38

CalCard Payment: \$ 959.41

5. **Discussion Items**
 - 5.1 Board Meeting Minutes Format
 - 5.2 Monthly Reports to the Board
 - 5.3 Board ByLaws and Operating Procedures #1 and 2
6. **Action Items – Discussion/Action**
 - 6.1 Approve a Resolution Amending the Signature List for Authorizing the Disbursement of Funds from the Savings Bank of Mendocino County- Discussion/Action
 - 6.2 Approve a Resolution Amending the Signature List for Authorizing the Disbursement of Claims by the County of Mendocino - Discussion/Action
 - 6.3 Appoint Labor Negotiators to Update the Employee Wage and Benefits Procedures – Discussion/Action
 - 6.4 Approve the Surplus and Donation of Engine 6288 (1997 Quality -Spartan) to the Mendocino Community College and Authorize the Interim Fire Chief to Execute the Property Transfer Documents – Discussion/Action
7. **Board of Directors and Administrative Reports – Information/Discussion**

(No action will be taken on any questions raised by the Board at this time.)

 - 7.1 Board of Directors Report
Human Resources Committee (Ad Hoc – Dunken and Woida)
Budget Committee (Standing – Dunken and Odell)
 - 7.2 Fire Chief Report
 - 7.3 Volunteers Reports (Fire Marshal, Training Officer and Safety Officer)
 - 7.4 Volunteer Association Report
8. **Correspondence – Information**
9. **Request for Future Agenda Items**
10. **Closed Session: Government Code §54957**
 - 10.1 Conference with Labor Negotiators: Government Code §54957.6
Agency Designated Representatives: appointed earlier in this meeting
Employees: All
 - 10.2 Interim Fire Chief Performance Review: Government Code §54957
11. **Open Session**
 - 11.1 Report on Closed Session: Government Code §54957.1
12. **Adjournment**

Next Regularly Scheduled Board Meeting
Thursday, March 13, 2025 at 6 p.m.