



REDWOOD VALLEY-CALPELLA FIRE DISTRICT

Delbert Phelps Fire House

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BOARD OF DIRECTORS REGULAR MEETING

AGENDA

Thursday, August 8, 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**

June 13, 2024 Regular Meeting

June 27, 2024 Special Meeting

July 19, 2024 Special Meeting

6. **MONTHLY FINANCIAL REPORT**

a. Board approval of monthly expenditures and Cal Card charges for June and July- **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

14. NEW BUSINESS

- a. Introduction of Emily Tecchio to discussion her position and how it corresponds with the local Fire Districts.
- b. **Fiscal Year Budget 24/25 Public Hearing 6:30PM Discussion/Action**

15. REQUEST FOR FUTURE AGENDA ITEMS

16. CLOSED SESSION

- a. Personnel – Board

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 – September 12, 2024 at 6:00PM