



REDWOOD VALLEY-CALPELLA FIRE DISTRICT

Delbert Phelps Fire House 8481 East Road Redwood Valley CA 95470

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BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

Thursday, December 19, 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. **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. **-Action Item**
6. **DESIGNATION OF SIGNATORY AUTHORITY FOR ALL DISTRICT FINANCIAL ACCOUNTS-** Resolution to change the signers on the County accounts and banking accounts. **-Action Item**
7. **APPROVAL OF EMERGENCY STIPENDS-** Approval of emergency stipends to be implemented for Volunteers providing station coverage. **-Action Item**
8. **APPROVAL OF EMPLOYEE APPOINTMENT TO ACTING CAPTAIN -Action Item**
9. **APPROVAL OF JOB DESCRIPTIONS-** Approval of job descriptions for Firefighter, Engineer, Captain and QRDO **-Action Item**

10. **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).

11. 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).

12. ADJOURN

NEXT MEETING – January 9, 2025 at 6:00PM