



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, September 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. ADJOURN**

NEXT REGULAR MEETING – October 10, 2024 at 6:00PM