



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

Friday, June 19, 2024 9:00AM

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 FUNDING AGREEMENT FOR MEASURE D & 172 Q1 AGREEMENT-** Board review and approval of agreement for the first quarter funding in the amount of \$17,455.43. **Board Discussion/Action**
6. **APPROVAL OF CONTRACT FUNDING AGREEMENT AMENDMENT FROM MENDOCINO COUNTY TO PURCHASE AIR UNIT-** Board review and approval of contract 22-276. **Board Discussion/Action**
7. **APPROVAL OF NEW RETIREMENT PROGRAM FOR EMPLOYEES-** Board review and approval of proposed changes to retirement plan for employees. **Board Discussion/Action**
8. **CLOSED SESSION**

a. **Personnel – Board**

In accordance with Government Code Section 54957, the Governing Board will meet in Closed Session to consider the appointment, employment, evaluation or performance, discipline, resignation, retirement, reassignment, dismissal, or complaint of a public employee(s), specifically affecting management.

9. **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).

10. **ADJOURN**

NEXT REGULAR MEETING – August 8, 2024 at 6:00PM