



# REDWOOD VALLEY-CALPELLA FIRE DISTRICT

Delbert Phelps Fire House  
8481 East Road  
Redwood Valley CA 95470  
Phone: 707-485-8121

[www.redwoodvalleycalpellafire.org](http://www.redwoodvalleycalpellafire.org)

## BOARD OF DIRECTORS

Joe Cooper

Stephanie Dunken

Ryan Mayfield

Russel Odell

James Tuso

## REGULAR MEETING AGENDA

**Thursday, April 9, 2026 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

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 Regular Board Meeting Minutes of March 12, 2026

4.2 Minutes: Approve Special Board Meeting Minutes of March 16, 2026

4.3 Payroll: Approve Payroll 26, 4, and 5 in the amount of: \$ 97,455.79

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

General Fund with CalCard Details: \$ 50,063.36

5. **Discussion Items –**
  - 5.1 Fleet Update- Engine 6283
6. **Action Items – Discussion/Action**
  - 6.1 Approve Date Adjustment on Resolutions 2026-01 and 2026-02 - Discussion/Action
  - 6.2 Review and Approve Updated Volunteer Policy- Discussion/Action
  - 6.3 Review and Approve Mid-Year Budget Adjustments 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 Odell)
  - 7.2 Board of Directors Report  
Mid Year Budget Committee (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 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, May 14, 2026 at 6 p.m.