



**REDWOOD VALLEY-CALPELLA FIRE DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
MINUTES  
February 12, 2026**

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**1. Opening Business**

**1.1 Call to Order**

The meeting was called to order by Chair Dunken at 6:01PM.

**1.2 Pledge of Allegiance and Moment of Silence.**

**1.3 Roll Call**

**X Director Cooper    X Chair Dunken    X Director Mayfield    X Director Odell    X Director Tusso**

**Staff present:** Fire Chief Creel, FAE Lomax, Jessica Keizer.

**2. Public Comment (GC §54954.3)**

Audience member Gizmo Henderson thanked the Board for their recent approval of the siren policy and suggested that the District could consider hosting a chainsaw safety day.

**3. Agenda Amendments (GC §54954.2)**

None

**4. Consent Calendar**

**4.1 Minutes: Approve Regular Board Meeting Minutes of January 8, 2026**

**4.2 Minutes: Approve Special Board Meeting Minutes of January 15, 2026**

**4.3 Minutes: Approve Special Board Meeting Minutes of January 22, 2026**

**4.4 Payroll: Approve Payroll 26, 1, 2 and in the amount of:        \$60,927.38**

**4.5 Expenditures: Approve Expenditures for January in the Amount of:**

**General Fund with CalCard Details:        \$35,014.34**

**Director Odell requested a more detailed payroll report in the future. Director Tusso made a motion, seconded by Director Mayfield, to approve the consent calendar.**

**Ayes: Cooper, Mayfield, Odell, Tusso, Dunken**

**Noes:**

**Absent:**

**Abstain:**

**Motion passes**



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**5. Discussion Items –**

**5.1 Request a meeting with the Budget Committee to prepare for a mid-year budget adjustment at the March Regular Meeting.**

**This meeting date will be determined in the next 2 weeks.**

**6. Action Items – Discussion/Action**

**6.1 Review and Approve Resolution to amend the formula in which Measure P is disbursed among the Districts. Special guest Emily Tecchio will present the proposed changes. Discussion/Action**

Guest speaker Emily Tecchio highlighted the work that the Fire Safe Council and Chief's Association are doing regarding Measure P funding. Measure P is set to sunset in 2023 and they are looking to create a ballot measure with no sunset and guarantee the funding will be allocated to the Fire Districts. Currently the allocations are broken down using a formula that is presented on a spreadsheet. It is being proposed that it be tuned into basic percentages for the proposed ballot measure to make it more user friendly to understand the funding. No changes to the formula, just presenting it in a different way. Director Odell had several questions regarding the formula breakdown and he will be put in touch with Ben MacMillan who originally established the worksheet we currently use. No action was taken.

**6.2 Review and Approve Request to contract with Flashpoint LLC. Live Fire Training to schedule a live burn training hosted at RVCFD - Discussion/Action**

A discussion ensued regarding upcoming training. This item to be tabled until a later date.

**6.3 Review and Approve the job advertisement for a full time duty officer. Authorize the Fire Chief to hire one full time Duty Officer.– Discussion/Action**

**Director Tusso made a motion to approve the job advertisement for a full time duty officer and authorize the Fire Chief to hire one full time Duty Officer, seconded by Director Cooper.**

**Ayes: Cooper, Mayfield, Odell, Tusso, Dunken**

**Noes:**

**Absent:**

**Abstain:**

**Motion passes**



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**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)**

Nothing to report at this time.

**7.2 Board of Directors Report**  
**Mid Year Budget Committee (Ad Hoc - Dunken and Odell)**

Nothing to report at this time.

**7.3 Fire Chief Report**

January 2026 training topics included:

Door Breaching

Personnel:

Career – 3

Volunteer – Roster = 24 (one new and two pending applications)

Explorer – Roster = 4 (one pending application)

Equipment:

E6283 Listed with Brindlee Mountain Fire Apparatus for \$59,000.

No Movement

**7.4 Volunteers Reports (Fire Marshal, Training Officer and Safety Officer)**

**Fire Marshal-** Fire Marshal Keizer reported that State and School inspections are taking place and training for the Duty Officers is taking place, learning how to perform inspections.

Consolidated Tribal Health is moving forward with their project.

**Training Officer-** Training Officer BC Ebert reported that RVCFD has been working on structure fire training that will be taking place in March. Elizabeth Keizer will be hosting a CPR Class February 28th at the station for her senior project instructed by Theresa Gowan of Medstar. We have had lots of interactive training such as self-rescue, door breaching, rescue drags, SCBA Dodgeball that helps us with breathing techniques. We are working on “getting brilliant with the basics.” PSA warning: Influenza is running rampant currently so be proactive.



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**Safety Officer-** Captain Corpuz reported that he and Captain Robinson just recently got back from a NFPA 1850 training in Reno and they are working on a guide for our department regarding inventory and protection of our PPE.

**7.5 Volunteer Association Report-**

The Volunteer Association highlighted the upcoming events- Annual BBQ July 18th, the Sweethearts Dinner February 21st, and the Corned Beef Dinner March 15th.

**8. Correspondence – Information**

None

**9. Request for Future Agenda Items**

None

**10. Closed Session: Government Code §54957 6:50 PM**

Closed session was entered into at 6:50 PM

**10.1 Fire Chief Performance Review: Government Code §54957. (b)(1)**

**11 Open Session reconvened at 7:18 PM**

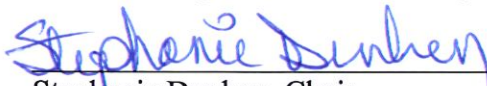
**11.1 Report on Closed Session: Government Code §54957.1**

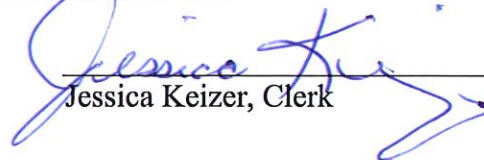
Nothing to report on item 10.1

**12. Adjournment at 7:18 PM**

There being no further business to come before the Board the meeting was adjourned at 7:18 PM.

The next Regular Board Meeting will be March 12, 2026 at 6:00 PM

  
Stephanie Dunken, Chair

  
Jessica Keizer, Clerk