



**REDWOOD VALLEY-CALPELLA FIRE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES
March 16, 2026**

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1. Opening Business

1.1 Call to Order

The meeting was called to order by Chair Dunken at 5:59 PM.

1.2 Roll Call

X Director Cooper X Chair Dunken X Director Mayfield X Director Odell X Director Tuso

Staff present: Jessica Keizer

There was a request to add to the agenda an item 3.2 Approval of Press Release..

Director Tuso made a motion, seconded by Director Mayfield, to approve the addition of Item 3.2 Approval of Press Release to the agenda.

Ayes: Cooper, Mayfield, Odell, Tuso, Dunken

Noes:

Absent:

Abstain:

Motion passes

2. Public Comment (GC §54954.3)

None

3. Action Items- Discussion/Action

3.1 Appointment of Interim Fire Chief

Following discussion, it was recognized that Acting Fire Chief, Justin Ebert's title would be appointed as Interim Fire Chief.

Director Tuso made a motion, seconded by Director Cooper, to appoint Acting Fire Chief Ebert as Interim Fire Chief.

Ayes: Cooper, Mayfield, Odell, Tuso, Dunken

Noes:

Absent:

Abstain:

Motion passes



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3.2. Approval of Press Release

A press release was presented to the Board by Chair Dunken announcing the appointment of Interim Fire Chief Ebert.

Director Odell made a motion, seconded by Director Mayfield , to approve the press release.

Ayes: Cooper, Mayfield, Odell, Tusso, Dunken

Noes:

Absent:

Abstain:

Motion passes

4. Special Order of the Day

4.1 Promotion and Badge Pinning Ceremony

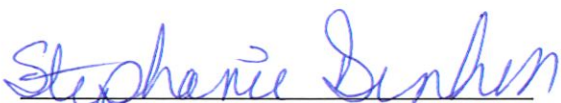
The Board recognized the formal badge pinning of Justin Ebert as Interim Fire Chief and expressed their appreciation for his dedication and service.

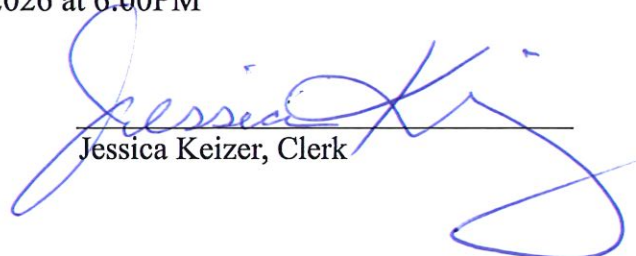
The Board also recognized the promotion and badge pinning of Matt Keizer to Battalion Chief by Interim Fire Chief Ebert and expressed appreciation for his dedication and service.

5. Adjournment at 6:09 PM

There being no further business to come before the Board the meeting was adjourned at 6:09 PM.

The next Regular Board Meeting will be April 9, 2026 at 6:00PM


Stephanie Dunken, Chair


Jessica Keizer, Clerk