



**REDWOOD VALLEY-CALPELLA FIRE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
MINUTES  
January 22, 2026**

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**1. Opening Business**

**1.1 Call to Order**

The meeting was called to order by Chair Dunken at 6:09 PM.

**1.2 Roll Call**

Director Cooper     Chair Dunken     Director Mayfield     Director Odell     Director Tuso

Director Mayfield arrived at 6:10.

Staff present: Fire Chief Creel and Jessica Keizer.

**2. Public Comment (GC §54954.3)**

**3. Closed Session: Government Code §54957**

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

Closed session was entered into at 6:09PM

**4. Open Session reconvened at 7:17PM**

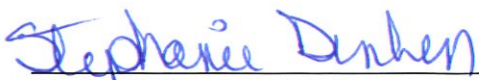
**4.1 Report on Closed Session: Government Code §54957.1**

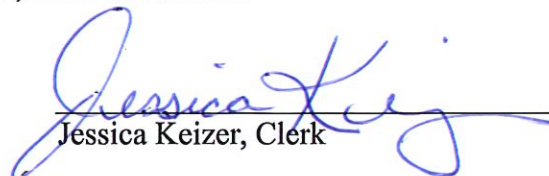
No action was taken in closed session and nothing to report at this time.

**5. Adjournment at 7:17 PM**

There being no further business to come before the Board the meeting was adjourned at 7:17 PM.

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

  
Stephanie Dunken, Chair

  
Jessica Keizer, Clerk