



REDWOOD VALLEY-CALPELLA FIRE DISTRICT

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

www.redwoodvalleycalpellafire.org

BOARD OF DIRECTORS

Joe Cooper

Stephanie Dunken

Ryan Mayfield

Russel Odell

James Tuso

REGULAR MEETING AGENDA

Thursday, March 12, 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 February 12, 2026

4.2 Minutes: Approve Special Board Meeting Minutes of February 19, 2026

4.3 Payroll: Approve Payroll 26, 3, and 4 in the amount of: \$38,929.47

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

General Fund: \$22,720.85

5. Discussion Items –

5.1 VFC CAL FIRE Grant Update- Discussion

6. Action Items – Discussion/Action

- 6.1 Approve Resolution Amending the Signature List for Authorizing the Disbursement of Funds from the Savings Bank of Mendocino County- Discussion/Action
- 6.2 Approve Resolution Amending the Signature List for Authorizing the Disbursement of Claims by the County of Mendocino - Discussion/Action
- 6.3 Review and Approve the County of Mendocino Fire Agency Funding Agreement (EO-26-108) for the Allocation of Measure P, Measure D and Proposition 172 Revenues for Quarter 1 of Fiscal Year 2025-2026 Totaling \$ 100,863.04 -Discussion/Action
 - Measure P = \$ 77,351.69
 - Measure D (TOT) = \$ 13,905.75
 - Proposition 172 = \$ 9,605.60
- 6.4 Declaration of Surplus Property and Authorization for Donation Pursuant to OPM 3.20.3.3- Surplus of 1200ft of Storz 4” LDH Hose-Discussion/Action
- 6.5 Declaration of Surplus Property and Authorization for Public Auction Sale Pursuant to OPM 3.2.2 and OPM 3.20.3.1-Storz Fittings Discussion/Action
- 6.6 Request for Consideration of and Approval to Purchase Rescue Equipment Using Remaining Funds Not to Exceed \$30,253.09 on Contract EO-26-86 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 Fire Chief: Government Code §54957 (b)(1)

11. Open Session

- 11.1 Report on Closed Session: Government Code §54957.1

12. Adjournment

Next Regularly Scheduled Board Meeting
Thursday, April 9, 2026 at 6 p.m.