



**REDWOOD VALLEY-CALPELLA FIRE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
MINUTES  
February 19, 2026**

Page 1 of 2

**1. Opening Business**

**1.1 Call to Order**

The meeting was called to order by Chair Dunken at 6:00 PM.

**1.2 Roll Call**

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

Staff present: Jessica Keizer.

**2. Public Comment (GC §54954.3)**

None

**3. Closed Session: Government Code §54957 6:01 PM**

Closed session was entered into at 6:01 PM

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

**4. Open Session 6:51PM**

Open session was reconvened at 6:51 PM

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

**4.2 Consideration and Possible Approval of Separation Agreement and Release of Claims-Fire Chief**

The Board has tentatively reached an agreement with Fire Chief Creel.

**A motion was made by Director Odell to authorize the Board Chair to have the attorney draft and execute an agreement for the severance pay and to amend it with 1 month of additional base pay for the waiver of the FBOR with a second from Director Tuso.**

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

**Noes:**

**Absent:**

**Abstain:**

**Motion passes**



**REDWOOD VALLEY-CALPELLA FIRE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
MINUTES  
February 19, 2026**

Page 2 of 2

**4.3 Appointment of Acting Fire Chief.**

Fire Chief Creel will remain on paid administrative leave. Battalion Chief Justin Ebert will be the Acting Chief for RVCFD.

**A motion was made by Director Tusso to appoint Battalion Chief Justin Ebert as the Acting Fire Chief with a second from Director Cooper.**

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

**Noes:**

**Absent:**


**Abstain:**

**Motion passes**

**5. Adjournment at 6:56 PM**

There being no further business to come before the Board the meeting was adjourned at 6:56 PM.

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

  
Stephanie Dunken, Chair

  
Jessica Keizer, Clerk