



**REDWOOD VALLEY-CALPELLA FIRE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES
January 15, 2026**

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1. Opening Business

1.1 Call to Order

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

1.2 Roll Call

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

Director Mayfield arrived at 6:06.

Staff present: 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 6:02 PM

4. Open Session reconvened at 8:28 PM


4.1 Report on Closed Session: Government Code §54957.1

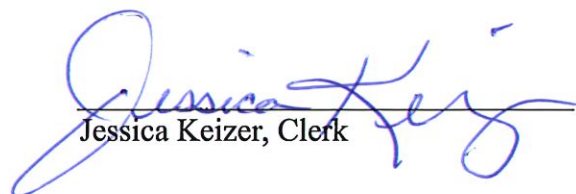
No action was taken in closed session, a Special Meeting will be scheduled for Thursday January 22, 2026 at 6:00PM.

5. Adjournment at 8:29 PM

There being no further business to come before the Board the meeting was adjourned at 8:29 PM.

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


Stephanie Dunken, Chair


Jessica Keizer, Clerk