



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.



**REDWOOD VALLEY-CALPELLA FIRE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MINUTES
February 12, 2026**

Page 1 of 4

1. Opening Business

1.1 Call to Order

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

1.2 Pledge of Allegiance and Moment of Silence.

1.3 Roll Call

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

Staff present: Fire Chief Creel, FAE Lomax, Jessica Keizer.

2. Public Comment (GC §54954.3)

Audience member Gizmo Henderson thanked the Board for their recent approval of the siren policy and suggested that the District could consider hosting a chainsaw safety day.

3. Agenda Amendments (GC §54954.2)

None

4. Consent Calendar

4.1 Minutes: Approve Regular Board Meeting Minutes of January 8, 2026

4.2 Minutes: Approve Special Board Meeting Minutes of January 15, 2026

4.3 Minutes: Approve Special Board Meeting Minutes of January 22, 2026

4.4 Payroll: Approve Payroll 26, 1, 2 and in the amount of: \$60,927.38

4.5 Expenditures: Approve Expenditures for January in the Amount of:

General Fund with CalCard Details: \$35,014.34

Director Odell requested a more detailed payroll report in the future. Director Tuso made a motion, seconded by Director Mayfield, to approve the consent calendar.

Ayes: Cooper, Mayfield, Odell, Tuso, Dunken

Noes:

Absent:

Abstain:

Motion passes



**REDWOOD VALLEY-CALPELLA FIRE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MINUTES
February 12, 2026**

Page 2 of 4

5. Discussion Items –

5.1 Request a meeting with the Budget Committee to prepare for a mid-year budget adjustment at the March Regular Meeting.

This meeting date will be determined in the next 2 weeks.

6. Action Items – Discussion/Action

6.1 Review and Approve Resolution to amend the formula in which Measure P is disbursed among the Districts. Special guest Emily Tecchio will present the proposed changes. Discussion/Action

Guest speaker Emily Tecchio highlighted the work that the Fire Safe Council and Chief's Association are doing regarding Measure P funding. Measure P is set to sunset in 2023 and they are looking to create a ballot measure with no sunset and guarantee the funding will be allocated to the Fire Districts. Currently the allocations are broken down using a formula that is presented on a spreadsheet. It is being proposed that it be tuned into basic percentages for the proposed ballot measure to make it more user friendly to understand the funding. No changes to the formula, just presenting it in a different way. Director Odell had several questions regarding the formula breakdown and he will be put in touch with Ben MacMillan who originally established the worksheet we currently use. No action was taken.

6.2 Review and Approve Request to contract with Flashpoint LLC. Live Fire Training to schedule a live burn training hosted at RVCFD - Discussion/Action

A discussion ensued regarding upcoming training. This item to be tabled until a later date.

6.3 Review and Approve the job advertisement for a full time duty officer. Authorize the Fire Chief to hire one full time Duty Officer.– Discussion/Action

Director Tusso made a motion to approve the job advertisement for a full time duty officer and authorize the Fire Chief to hire one full time Duty Officer, seconded by Director Cooper.

Ayes: Cooper, Mayfield, Odell, Tusso, Dunken

Noes:

Absent:

Abstain:

Motion passes



**REDWOOD VALLEY-CALPELLA FIRE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MINUTES
February 12, 2026**

Page 3 of 4

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)**

Nothing to report at this time.

**7.2 Board of Directors Report
Mid Year Budget Committee (Ad Hoc - Dunken and Odell)**

Nothing to report at this time.

7.3 Fire Chief Report

January 2026 training topics included:

Door Breaching

Personnel:

Career – 3

Volunteer – Roster = 24 (one new and two pending applications)

Explorer – Roster = 4 (one pending application)

Equipment:

E6283 Listed with Brindlee Mountain Fire Apparatus for \$59,000.

No Movement

7.4 Volunteers Reports (Fire Marshal, Training Officer and Safety Officer)

Fire Marshal- Fire Marshal Keizer reported that State and School inspections are taking place and training for the Duty Officers is taking place, learning how to perform inspections. Consolidated Tribal Health is moving forward with their project.

Training Officer- Training Officer BC Ebert reported that RVCFD has been working on structure fire training that will be taking place in March. Elizabeth Keizer will be hosting a CPR Class February 28th at the station for her senior project instructed by Theresa Gowan of Medstar. We have had lots of interactive training such as self-rescue, door breaching, rescue drags, SCBA Dodgeball that helps us with breathing techniques. We are working on “getting brilliant with the basics.” PSA warning: Influenza is running rampant currently so be proactive.



**REDWOOD VALLEY-CALPELLA FIRE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MINUTES
February 12, 2026**

Page 4 of 4

Safety Officer- Captain Corpuz reported that he and Captain Robinson just recently got back from a NFPA 1850 training in Reno and they are working on a guide for our department regarding inventory and protection of our PPE.

7.5 Volunteer Association Report-

The Volunteer Association highlighted the upcoming events- Annual BBQ July 18th, the Sweethearts Dinner February 21st, and the Corned Beef Dinner March 15th.

8. Correspondence – Information

None

9. Request for Future Agenda Items

None

10. Closed Session: Government Code §54957 6:50 PM

Closed session was entered into at 6:50 PM

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

11 Open Session reconvened at 7:18 PM

11.1 Report on Closed Session: Government Code §54957.1

Nothing to report on item 10.1

12. Adjournment at 7:18 PM

There being no further business to come before the Board the meeting was adjourned at 7:18 PM.

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

Stephanie Dunken, Chair

Jessica Keizer, Clerk



**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

Redwood Valley Calpella Fire District

Payroll details report

From Feb 01, 2026 to Feb 28, 2026 for all employees from all locations

Pay date	Name	Hours	Gross pay	Other pay	Employee taxes & deductions	Net pay	Employer taxes & contributions	Total payroll cost
Total		Gross 1211.92h	\$34,527.19		Employee taxes -\$7,278.71	\$24,730.75	Total \$4,402.28	\$38,929.47
		Regular Pay 575.75h	\$13,733.64		Federal Income Tax -\$3,205.17		Employer taxes \$3,227.87	
		FLSA OT 116h	\$1,396.12		Social Security -\$2,119.36		Social Security Employer \$2,119.36	
		Sick Pay 11.17h	\$798.77		Medicare -\$495.64		Medicare Employer \$495.64	
		Paid time off	\$0.00		CA Income Tax -\$1,014.18		CA ETT \$11.14	
		Vacation Pay 45.5h	\$998.73		CA State Disability Ins -\$444.36		CA SUI Employer \$601.73	
		Holiday Pay 10h	\$530.22		Aftertax deductions -\$945.24		Contributions \$1,174.41	
		Salary 150h	\$7,953.32		Garnishment - Child Support -\$519.23		CalPERS 457 Retirement \$1,174.41	
		Safety Officer Stipend	\$250.00		Blue Shield PPO Silver Post-tax -\$426.01			
		Training Officer Stipend	\$500.00					
		Expense Reimbursement	\$344.00					
		Reimbursement	\$0.00					
		QRDO Stipend	\$400.00					
		Fire Marshal Stipend	\$500.00					
		1012 Seasonal FF (FAE) 212.5h	\$5,153.13					
		1013 Extra Hours 19h	\$460.86					
		1012 Seasonal FF New Rate 72h	\$1,508.40					
		Pretax deductions	-\$1,572.49					
		CalPERS 457 Retirement	-\$1,572.49					
		Adjusted gross	\$32,954.70					

Monthly Disbursements
Redwood Valley Calpella Fire District
February 1-28, 2026

Date	Num	Vendor	Description	Amount
02/03/2026	3816	49er Communications, Inc.	CAL FIRE 50/50 Grant Radios	-18,664.37
02/09/2026	3817	AT&T	Phone/Fax lines	-248.78
02/09/2026	3818	Daniel C Perkins	10 Minute IC Training Class	-2,000.00
02/09/2026	3819	S&L Controller Services	Accounting	-1,807.70
				<hr/>
				-\$22,720.85
<hr/>				
TOTAL				-\$22,720.85

Redwood Valley Calpella Fire District

Budget vs. Actuals: FYE 2026 - FY26 P&L

July 2025 - June 2026

	TOTAL				
	ACTUAL	BUDGET	OVER BUDGET	REMAINING	% OF BUDGET
Income					
821110 Current Secured Taxes	-35.00	335,000.00	-335,035.00	335,035.00	-0.01 %
821120 Current Unsecured Taxes		10,000.00	-10,000.00	10,000.00	
821130 Supplemental Roll Taxes		2,000.00	-2,000.00	2,000.00	
821300 Special Tax (Fire Assessments)		269,000.00	-269,000.00	269,000.00	
821500 Sales & Use Tax		280,000.00	-280,000.00	280,000.00	
821510 Prop 172 - Sales Tax - Public Safety		22,000.00	-22,000.00	22,000.00	
822612 Burn Permits	900.00		900.00	-900.00	
825481 Homeowners Exemption		1,750.00	-1,750.00	1,750.00	
825490 State Other	142,114.82	166,000.00	-23,885.18	23,885.18	85.61 %
825670 Federal Other		25,000.00	-25,000.00	25,000.00	
826175 Plans & Inspections	6,661.50	10,000.00	-3,338.50	3,338.50	66.62 %
826199 Emergency Response	5,372.25	2,750.00	2,622.25	-2,622.25	195.35 %
826390 Other Charges		500.00	-500.00	500.00	
827700 Other	5,866.43	22,000.00	-16,133.57	16,133.57	26.67 %
827707 Donations	3,794.04	8,500.00	-4,705.96	4,705.96	44.64 %
827800 Other - Services Provided	54,696.25	72,500.00	-17,803.75	17,803.75	75.44 %
827900 Grant Revenue	1,648.44	13,550.00	-11,901.56	11,901.56	12.17 %
Total Income	\$221,018.73	\$1,240,550.00	\$ -1,019,531.27	\$1,019,531.27	17.82 %
GROSS PROFIT	\$221,018.73	\$1,240,550.00	\$ -1,019,531.27	\$1,019,531.27	17.82 %
Expenses					
861000 Payroll Expenses					
861011 Salaries	225,849.83	389,500.00	-163,650.17	163,650.17	57.98 %
861012 Salaries - Extra Help	67,396.99	110,000.00	-42,603.01	42,603.01	61.27 %
861013 Overtime	52,566.89	46,000.00	6,566.89	-6,566.89	114.28 %
861014 Misc. Salaries - Strike Team	37,649.00	87,650.00	-50,001.00	50,001.00	42.95 %
861021 Contribution Employee Investment	8,304.15	17,000.00	-8,695.85	8,695.85	48.85 %
861022 Payroll Taxes - SS, Medicare and SUI	34,764.56	54,150.00	-19,385.44	19,385.44	64.20 %
861030 Employee Insurance	39,081.01	57,200.00	-18,118.99	18,118.99	68.32 %
861035 Worker's Comp	37,209.13	40,000.00	-2,790.87	2,790.87	93.02 %
Wages					
Paid time off	1,590.66		1,590.66	-1,590.66	
Total Wages	1,590.66		1,590.66	-1,590.66	
Wages (deleted)	0.00		0.00	0.00	
Total 861000 Payroll Expenses	504,412.22	801,500.00	-297,087.78	297,087.78	62.93 %
862050 Clothing & PPE	8,063.99	25,000.00	-16,936.01	16,936.01	32.26 %
862060 Communications	2,337.16	5,000.00	-2,662.84	2,662.84	46.74 %
862080 Emergency Meals and Hydration Supplies	690.03	3,000.00	-2,309.97	2,309.97	23.00 %
862090 Station Supplies	3,447.26	5,500.00	-2,052.74	2,052.74	62.68 %
862101 Insurance - General/Liability/Auto	19,220.00	30,000.00	-10,780.00	10,780.00	64.07 %
862120 Apparatus and Equipment Maintenance	7,183.70	35,000.00	-27,816.30	27,816.30	20.52 %
862130 Structures and Grounds Maintenance	7,277.12	10,000.00	-2,722.88	2,722.88	72.77 %
862140 Medical Supplies	2,774.85	4,200.00	-1,425.15	1,425.15	66.07 %

Redwood Valley Calpella Fire District

Budget vs. Actuals: FYE 2026 - FY26 P&L

July 2025 - June 2026

	TOTAL				
	ACTUAL	BUDGET	OVER BUDGET	REMAINING	% OF BUDGET
862150 Memberships	4,335.00	4,500.00	-165.00	165.00	96.33 %
862170 Office Expense	5,992.18	11,000.00	-5,007.82	5,007.82	54.47 %
862181 Auditing Expense	2,600.00	5,200.00	-2,600.00	2,600.00	50.00 %
862183 Legal	1,384.32	5,000.00	-3,615.68	3,615.68	27.69 %
862185 Medical Evaluations	300.00	3,700.00	-3,400.00	3,400.00	8.11 %
862187 Education & Training	6,761.53	15,000.00	-8,238.47	8,238.47	45.08 %
862189 Professional & Special Services	21,456.78	31,800.00	-10,343.22	10,343.22	67.47 %
862190 Publication & Legal Notices	1,305.09	2,000.00	-694.91	694.91	65.25 %
862200 Rent & Leases - Equipment	1,605.35	900.00	705.35	-705.35	178.37 %
862220 Small Tools & Instruments	50,604.32	55,000.00	-4,395.68	4,395.68	92.01 %
862239 Spec. Department Expense	2,230.48	9,000.00	-6,769.52	6,769.52	24.78 %
862250 Trans & Travel	10,284.85	22,000.00	-11,715.15	11,715.15	46.75 %
862260 Utilities	12,616.44	16,500.00	-3,883.56	3,883.56	76.46 %
863113 Payments to Other Govt. Agencies	4,688.06	18,410.00	-13,721.94	13,721.94	25.46 %
863310 Interest Expense		22,677.00	-22,677.00	22,677.00	
864370 F/A Equipment	166,890.43	180,000.00	-13,109.57	13,109.57	92.72 %
Bank Charges & Fees	10.00		10.00	-10.00	
Reimbursements	397.00		397.00	-397.00	
Reimbursement	691.90		691.90	-691.90	
Total Reimbursements	1,088.90		1,088.90	-1,088.90	
Total Expenses	\$849,560.06	\$1,321,887.00	\$ -472,326.94	\$472,326.94	64.27 %
NET OPERATING INCOME	\$ -628,541.33	\$ -81,337.00	\$ -547,204.33	\$547,204.33	772.76 %
Other Income					
824100 Interest		6,000.00	-6,000.00	6,000.00	
Gain(Loss) on Sale of Equipment	124,150.00	100,000.00	24,150.00	-24,150.00	124.15 %
Total Other Income	\$124,150.00	\$106,000.00	\$18,150.00	\$ -18,150.00	117.12 %
NET OTHER INCOME	\$124,150.00	\$106,000.00	\$18,150.00	\$ -18,150.00	117.12 %
NET INCOME	\$ -504,391.33	\$24,663.00	\$ -529,054.33	\$529,054.33	-2,045.13 %

RESOLUTION 2026-01

**RESOLUTION AMENDING THE SIGNATURE LIST FOR
AUTHORIZING THE DISBURSEMENT OF FUNDS FROM THE
SAVINGS BANK OF MENDOCINO COUNTY**

WHEREAS, the Board of Directors of Redwood Valley-Calpella Fire District authorized a single checking account with the Savings Bank of Mendocino County; and

NOW THEREFORE BE IT RESOLVED, the Fire Chief and any Board Member, or any two Board Members shall be authorized to disburse funds from the checking account, subsequently approved by the Board.

BE IT FURTHER RESOLVED, that the signature list for authorizing the disbursement of funds from checking account #06 064304 with the Savings Bank of Mendocino County be amended to add:

Justin Ebert

BE IT FURTHER RESOLVED, that the signature list for authorizing the disbursement of funds from checking account #06 064304 with the Savings Bank of Mendocino County be amended to remove:

Wayne Creel

PASSED AND ADOPTED, by the Board of Directors of the Redwood Valley-Calpella Fire District, County of Mendocino, State of California, on November 13, 2025, by the following vote:

AYE NAY ABSENT

BOARD MEMBER DUNKEN
BOARD MEMBER COOPER
BOARD MEMBER MAYFIELD
BOARD MEMBER ODELL
BOARD MEMBER TUSO

Stephanie Dunken, Board Chair

ATTEST: Jessica Keizer, Clerk

RESOLUTION 2026-02

**RESOLUTION AMENDING THE SIGNATURE LIST FOR
AUTHORIZING THE DISBURSEMENT OF CLAIMS BY THE
COUNTY OF MENDOCINO**

WHEREAS, the Board of Directors of Redwood Valley-Calpella Fire District authorized the County of Mendocino to disburse claims received by the District; and

NOW THEREFORE BE IT RESOLVED, the Fire Chief and any Board Member or any two Board Members shall be authorized to order disbursement of claims, subsequently approved by the Board.

BE IT FURTHER RESOLVED, that the signature list for authorizing the disbursement of claims submitted to the Auditor-Controller of Mendocino County be amended to add:

Justin Ebert

BE IT FURTHER RESOLVED, that the signature list for authorizing the disbursement of claims submitted to the Auditor-Controller of Mendocino County be amended to remove:

Wayne Creel

PASSED AND ADOPTED, by the Board of Directors of the Redwood Valley-Calpella Fire District, County of Mendocino, State of California, on November 13, 2025 by the following vote:

AYE NAY ABSENT

BOARD MEMBER DUNKEN
BOARD MEMBER COOPER
BOARD MEMBER MAYFIELD
BOARD MEMBER ODELL
BOARD MEMBER TUSO

Stephanie Dunken, Board Chair

ATTEST: Jessica Keizer, Clerk

**COUNTY OF MENDOCINO
FIRE AGENCY FUNDING AGREEMENT**

This Agreement (“Agreement”), dated as of _____, 2026 (the “Effective Date”), is by and between the COUNTY OF MENDOCINO, hereinafter referred to as "COUNTY", and REDWOOD VALLEY-CALPELLA FIRE DISTRICT, hereinafter referred to as "FIRE AGENCY".

WHEREAS, FIRE AGENCY, based in Mendocino County, has been identified to provide the inhabitants, within Agency Boundaries/Service areas, with fire protection services listed in California Health and Safety Code section 13862; and

WHEREAS, FIRE AGENCY is authorized by law to provide fire protection services; and

WHEREAS, California Government Code section 26227 provides that the Board of Supervisors of any county may appropriate and expend money from the general fund of the county to establish county programs or to fund other programs deemed by the board of supervisors to be necessary to meet the social needs of the population of the county, including but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, education, and legal services, and the needs of physically, mentally and financially handicapped persons and aged persons; and

WHEREAS, in 1992 the State of California, in response to a severe budget deficit, met its budget obligation to fund schools by diverting specified amounts of property taxes into an Education Revenue Augmentation Fund (ERAF). Although this “shift” was intended as a temporary measure, it remains in effect. This reduced city, county, and some special districts’ (including fire districts) revenue to provide funding for schools, causing an annual revenue loss to cities and some special districts including fire districts; and

WHEREAS, in November 1993 the voters of California approved Proposition 172 to partially replace property taxes shifted from local agencies to schools as part of the State’s 1993-94 Budget agreement. This Proposition provides a permanent sales tax for support of local public safety activities and is provided directly to the County for police protection, prosecution, corrections, probation, fire protection and/or coastal life guard services; and

WHEREAS, following negotiations with the Mendocino County Association of Fire Districts, and consistent with California Attorney General 2004 opinion #03-804, beginning in FY 2016-17, the Board of Supervisors of Mendocino County (the “Board”) authorized a portion of Proposition 172 revenues to be allotted to recognized local fire agencies within the county; and

WHEREAS, in March 2020, Mendocino County voters approved Measure D, which imposed a transient occupancy tax on visitors staying in private campgrounds or recreational vehicle parks located in unincorporated areas of the County, and also approved Measure E, a non-binding measure advising the County to allocate the revenues raised by Measure D to recognized fire agencies; and

WHEREAS, in November 2022, Mendocino County voters approved Measure P, which imposed a County Essential Services Transactions and Use Tax, to generate revenue to support general County services and functions including, but not limited to fire protection services; further, the Board approved Resolution #22-159, which stated that the intended use of Measure P revenues is for fire protection and prevention services; and

WHEREAS, in any given fiscal year the Board may appropriate funding from its Proposition 172, Measure D or Measure P revenues to certain local fire agencies for support of fire protection services. Local fire agencies are defined as local government entities or tax exempt 501(c)(3) organizations authorized by California Statutes to provide first response fire, rescue, and emergency medical services (EMS) public safety services to the general public in Mendocino County. Additionally, these agencies must (1) participate in the Mutual Aid Coordinating System (MACS) and have an assigned MACS ID Agency Designator, and (2) be regularly dispatched by the Emergency 911 dispatch center; and

WHEREAS, on February 3, 2026, the Mendocino County Board of Supervisors approved an allocation of Measure P, Measure D and Proposition 172 revenues for Quarter 1 of Fiscal Year 2025-2026 to FIRE AGENCY and local fire agencies within the County.

NOW, THEREFORE, the parties agree as follows:

1. COUNTY agrees to grant FIRE AGENCY the amount of One Hundred Thousand Eight Hundred Sixty-Three Dollars and Four Cents (\$100,863.04). Exhibit A, attached hereto and incorporated by this reference, includes worksheet(s) detailing the allocations of funding sources by COUNTY for Quarter 1 of Fiscal Year 2025-2026.
2. FIRE AGENCY agrees to utilize any of the funds so appropriated, allocated and disbursed by COUNTY only for the purpose of providing the services listed in Health and Safety Code section 13860 et seq. ("Services"), and in accordance with the terms of this Agreement.
3. The term of this Agreement shall be from the Effective Date and shall continue through June 30, 2031, or the end of the fourth fiscal year following the fiscal year in which the grant was made (the "Termination Date").
4. FIRE AGENCY is a separate legal entity from COUNTY with respect to all matters set forth in this Agreement. Nothing in this agreement is intended nor shall be construed to create an employer-employee relationship, a joint venture relationship, or to allow COUNTY to exercise discretion or control over the manner in which FIRE AGENCY utilizes the funds granted to it. The funds provided to FIRE AGENCY pursuant to this Agreement are a grant and not a payment for any services provided to COUNTY. The sole interest of COUNTY is that the funds be used to provide the Services in accordance with the provisions of Health and Safety Code section 13860 et seq.
5. FIRE AGENCY agrees to provide COUNTY with a copy of its budget and revenue and expenditure detail which includes a clear accounting of where the funding is

appropriated in FIRE AGENCY's budget and its intended use.

6. FIRE AGENCY shall maintain a full set of accounting records in accordance with the Governmental Accounting Standards Board or generally accepted accounting principles and procedures for all funds received under this Agreement. FIRE AGENCY agrees to comply with all audit, inspection, record-keeping and fiscal reporting requirements mandated by COUNTY or the State. The COUNTY shall notify the FIRE AGENCY of any records it deems in its reasonable judgment to be insufficient. FIRE AGENCY shall have 15 calendar days from such notice to correct any specified deficiency in the records, or, if more than 15 days shall be reasonably necessary to correct the deficiency, FIRE AGENCY shall begin to correct the deficiency within 15 days and correct the deficiency as soon as reasonably possible. FIRE AGENCY must maintain such records for a period of four years following the Termination Date.

FIRE AGENCY must make available at FIRE AGENCY's office for examination at reasonable intervals and during normal business hours to COUNTY's representatives, all books, accounts, reports, files, financial records, and other papers or property with respect to all matters covered by this Agreement, as well as the financial condition of FIRE AGENCY in general, and shall permit these representatives to audit, examine, and make copies, excerpts or transcripts from such records. The COUNTY's representatives may make audits of any conditions relating to this Agreement, as well as the financial condition of FIRE AGENCY in general, throughout the term of this Agreement and for four (4) years following the Termination Date.

7. FIRE AGENCY agrees to cooperate and supply any documentation reasonably necessary for the convenience and information of COUNTY.
8. FIRE AGENCY must immediately inform COUNTY of any information or complaints involving criminal fraud, waste, abuse, or other criminal activity in connection with this Agreement.
9. As this Agreement is merely for purposes of providing a grant to FIRE AGENCY, the provisions of this section are intended to apply to the fullest extent permitted by law. FIRE AGENCY shall indemnify and hold harmless County, its elected officials, officers, employees, agents, and volunteers against all claims, suits, actions, costs, expenses (including, but not limited to, reasonable attorney's fees of County Counsel and counsel retained by County, expert fees, litigation costs, and investigation costs), damages, judgments, or decrees arising from any Services performed by the FIRE AGENCY, or by any of FIRE AGENCY's subcontractors, any person employed under FIRE AGENCY, or under any subcontractor, or in any capacity, except when the injury or loss is caused by the sole negligence or intentional wrongdoing of County. FIRE AGENCY shall also, at FIRE AGENCY's own expense, defend the County, its elected officials, officers, employees, agents, and volunteers, against any claim, suit, action, or proceeding brought against County, its elected officials, officers, employees, agents, and volunteers, arising from FIRE AGENCY providing the Services, or any of FIRE AGENCY's subcontractors, any person employed under FIRE AGENCY, or under any

subcontractor, or in any capacity. The provisions of this section shall survive the termination, expiration, or cancellation of this Agreement.

10. FIRE AGENCY shall comply with any and all applicable federal, state and local laws affecting the services covered by this Agreement.
11. FIRE AGENCY shall not unlawfully discriminate in employment practices or in the delivery of services on the basis of race, color, creed, religion, national origin, sex, age, marital status, sexual orientation, medical condition (including cancer, HIV, and AIDS) physical or mental disability, use of family care leave under either the Family & Medical Leave Act or the California Family Rights Act, or on the basis of any other status or conduct protected by law.
12. The occurrence of any of the following shall constitute a material default and breach of this Agreement by FIRE AGENCY:
 - a. Improper use or reporting of funds provided under this Agreement by FIRE AGENCY or its employees or agents;
 - b. Substantial failure by FIRE AGENCY to observe and perform any other provision of this Agreement;
 - c. FIRE AGENCY's (1) filing for bankruptcy, dissolution, or reorganization, or failure to obtain a full dismissal of any such involuntary filing brought by another party before the earlier of final relief or 60 days after the filing; (2) making a general assignment for the benefit of creditors; (3) applying for the appointment of a receiver, trustee, custodian, or liquidator, or failure to obtain a full dismissal of any such involuntary application brought by another party before the earlier of final relief or 60 days after the filing; (4) insolvency; or (5) failure, inability or admission in writing of its inability to pay its debts as they become due.

COUNTY shall give written notice to FIRE AGENCY of any default by specifying (a) the nature of the event or deficiency giving rise to the default; (b) the action required to cure the deficiency, if an action to cure is possible; and (c) a date, which shall be not less than 30 calendar days from the mailing of the notice, by which such action to cure, if a cure is possible, must be undertaken. FIRE AGENCY shall not be in default if FIRE AGENCY cures such default within the specified cure period, or, if such default is not reasonably capable of cure within the specified period, FIRE AGENCY begins to cure the default within the cure period and thereafter diligently pursues the cure to completion.

13. Upon an event of default that has not been cured by FIRE AGENCY, COUNTY, in its discretion, may take any of the following actions:
 - a. Terminate this Agreement, in whole or in part;

- b. Demand immediate reimbursement of any funds disbursed under this Agreement;
 - c. Bring an action for equitable relief (a) seeking the specific performance by FIRE AGENCY of the terms and conditions of the Agreement, and/or (b) enjoining, abating, or preventing any violation of said terms and conditions, and/or (c) seeking declaratory relief;
 - d. Bar FIRE AGENCY from future funding by COUNTY; and/or
 - e. Pursue any other remedy allowed at law or in equity.
14. No waiver of a breach, failure of any condition, or any right or remedy contained in or granted by the provisions of this Agreement shall be effective unless it is in writing and signed by the party waiving the breach, failure, right or remedy. No waiver of any breach, failure, right or remedy shall be deemed a waiver of any other breach, failure, right or remedy, whether or not similar, nor shall any waiver constitute a continuing waiver unless the writing so specifies.
15. This Agreement constitutes the entire agreement between COUNTY and FIRE AGENCY relating to the COUNTY's grant of funds made in section 1 of this Agreement. As used herein, Agreement refers to and includes any documents incorporated herein by reference and any exhibits or attachments. This Agreement supersedes and merges all previous understandings, and all other agreements, written or oral, between the parties and sets forth the entire understanding of the parties regarding the COUNTY's grant of funds made in section 1 of this Agreement. This Agreement may not be modified except by a written document signed by both parties.
16. Both COUNTY and FIRE AGENCY have the right to terminate this Agreement without cause at any point in time upon giving written notice to the other. Such notice may be issued by any COUNTY officer authorized to execute or amend this Agreement, the COUNTY Chief Executive Officer, or any other person designated by the COUNTY Board of Supervisors. Except as provided in sections 12 and 13 of this Agreement, in the event that COUNTY terminates this Agreement, such termination shall not affect amounts disbursed by COUNTY prior to the date of termination. The obligations of this Agreement, which by their nature would continue shall survive the termination, expiration, or cancellation of this Agreement.
17. This Agreement contains all the terms and conditions agreed upon by the parties that pertain to the appropriation of Proposition 172, Measure D or Measure P revenues by COUNTY to FIRE AGENCY.
18. NOTICES: All notices, requests, demands, or other communications under this Agreement shall be in writing. Notices shall be given for all purposes as follows:

Personal delivery: When personally delivered to the recipient, notices are effective on

delivery.

First Class Mail: When mailed first class to the last address of the recipient known to the party giving notice, notice is effective three (3) mail delivery days after deposit in a United States Postal Service office or mailbox. Certified Mail: When mailed certified mail, return receipt requested, notice is effective on receipt, if delivery is confirmed by a return receipt.

Overnight Delivery: When delivered by overnight delivery (Federal Express/Airborne/United Parcel Service/DHL WorldWide Express) with charges prepaid or charged to the sender's account, notice is effective on delivery, if delivery is confirmed by the delivery service.

Facsimile transmission: When sent by facsimile to the facsimile number of the recipient known to the party giving notice, notice is effective on receipt, provided that, (a) a duplicate copy of the notice is promptly given by first-class or certified mail or by overnight delivery, or (b) the receiving party delivers a written confirmation of receipt. Any notice given facsimile shall be deemed received on the next business day if it is received after 5:00 p.m. (recipient's time) or on a non-business day.

Addresses for purpose of giving notice are as follows:

COUNTY: COUNTY OF MENDOCINO
Executive Office
501 Low Gap Road, Room 1010
Ukiah, CA 95482

FIRE AGENCY: Redwood Valley-Calpella Fire District
P.O. Box 395
Redwood Valley, CA 95470
Attn: Dan Grebil

Any correctly addressed notice that is refused, unclaimed, or undeliverable because of an act or omission of the party to be notified shall be deemed effective as of the first date that said notice was refused, unclaimed, or deemed undeliverable by the postal authorities, messenger, or overnight delivery service.

Any party may change its address or facsimile number by giving the other party notice of the change in any manner permitted by this Agreement.

19. Any dispute between the Parties, and the interpretation of this agreement, shall be governed by the laws of the State of California. Any litigation shall be venued in Mendocino County.
20. If any claim for damages is filed with FIRE AGENCY or if any lawsuit is instituted concerning FIRE AGENCY's compliance with the terms of this Agreement and that in

any way, directly or indirectly, contingently or otherwise, affects or might reasonably affect COUNTY, FIRE AGENCY shall give prompt and timely notice thereof to County. Notice shall be prompt and timely if given within 30 days following the date of receipt of a claim or 10 days following the date of service of process of a lawsuit. This provision shall survive the termination, expiration, or cancellation of this agreement.

21. If a court of competent jurisdiction holds any provision of this Agreement to be illegal, unenforceable, or invalid in whole or in part for any reason, the validity and enforceability of the remaining provisions, or portions of them, will not be affected, unless an essential purpose of this Agreement would be defeated by the loss of the illegal, unenforceable, or invalid provision.
22. It is agreed and understood by the parties that this Agreement has been arrived at through negotiation and that neither party is to be deemed the party which created any uncertainty in this agreement within the meaning of section 1654 of the Civil Code.
23. FIRE AGENCY shall at all times during the term of this Agreement maintain in force sufficient insurance policies to cover liability and loss that pertain to the expenditure and use of the grant funds under this Agreement and the Services provided by FIRE AGENCY.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

By: *Darcie Antle*
DEPARTMENT HEAD

Date: 02/20/2026

Budgeted: Yes No

Budget Unit: 2610

Line Items: Measure D: FSC – 86-3113

Measure P: FSP – 86-3113

Prop 172: MS – 86-3113

Grant: Yes No

Grant No.: N/A

FIRE AGENCY NAME

By: _____

Name: _____

Date: _____

NAME AND ADDRESS OF FIRE AGENCY:

Redwood Valley-Calpella Fire District
P.O. Box 395
Redwood Valley, CA 95470

By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement

INSURANCE REVIEW:

By: *Darcie Antle*
Risk Management

Date: 02/20/2026

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

Katharine Elliott,
County Counsel

By: *Mona Lisa*
Deputy

Date: 02/20/2026

EXECUTIVE OFFICE/FISCAL REVIEW:

By: *[Signature]*
Deputy CEO or Designee

Date: 02/20/2026

Signatory Authority: \$0-25,000 Department; **\$25,001- 50,000 Purchasing Agent**; \$50,001+ Board of Supervisors

Exception to Bid Process Required/Completed N/A

Mendocino County Business License: Valid

Exempt Pursuant to MCC Section: Fire District

EXHIBIT A

updated: 12/31/2025

Measure P (.25% STx) Fire Funding Allocations ⁽¹⁾ QUARTERLY Calcs ⁽²⁾ 2025-26 Meas P

<p>\$ 3,923,000 ← FY BU 1000 Revenue Forecast 2025-26</p> <p>3,530,700 ← 90% Total Fire Agencies Budget portion ⁽³⁾</p> <p>392,300 ← 10% Total MC Fire Safe Council Budget portion ⁽³⁾</p>	<p>91,601 ← 2020 Census County Population ⁽⁴⁾</p>	<p>Funding basis: Mendocino County, 2022 Ballot Measure P, .25% Sales Tax (sunsets 3/31/2033), and BOS Resolution #22-159</p>
--	--	--

22 ← Agencies ⁽⁵⁾	Qtr 1 <small>(12/19 tally)</small>			Qtr 2			Qtr 3			Qtr 4			TOTALS to Date						
QTR Meas P Actual Revenues →	1,327,824.89												1,327,824.89						
[AUDITOR's reported FY Total] →																			
QTR 90% Fire Agencies portion →	1,195,042.40												1,195,042.40						
QTR 10% Fire Safe Council portion →	132,782.49												132,782.49						
QTR gross Basic & Pop alloc →	478,017 717,025 1,195,042.40			Basic 40% Pop 60%			Basic 40% Pop 60%			Basic 40% Pop 60%			Basic 40% Pop 60%			478,017 717,025 1,195,042.40			
QTR per Agency & per capita →	21,728 7.83												21,728 7.83						
District/Agency	JPA	Pop ⁽⁴⁾	%	Basic	Population	TOTAL	Basic	Population	TOTAL	Basic	Population	TOTAL	Basic	Population	TOTAL	Basic	Population	TOTALS	
1 Albion-Little River FPD		1,447	1.58%	21,728	11,327	33,054.72							21,728	11,327	33,054.72	21,728	11,327	33,054.72	
2 Anderson Valley CSD		3,189	3.48%	21,728	24,963	46,690.58							21,728	24,963	46,690.58	21,728	24,963	46,690.58	
3 Brooktrails CSD		3,483	3.80%	21,728	27,264	48,991.93							21,728	27,264	48,991.93	21,728	27,264	48,991.93	
4 Comptche CSD		521	0.57%	21,728	4,078	25,806.27							21,728	4,078	25,806.27	21,728	4,078	25,806.27	
5 Covelo FPD		2,750	3.00%	21,728	21,526	43,254.22							21,728	21,526	43,254.22	21,728	21,526	43,254.22	
6 Elk CSD		390	0.43%	21,728	3,053	24,780.84							21,728	3,053	24,780.84	21,728	3,053	24,780.84	
7 Fort Bragg City FD <i>Fort Bragg</i>		7,537	8.3%	21,728									21,728			21,728			
8 Fort Bragg Rural FPD <i>Fire Authority ⁽⁴⁾</i>		7,770	8.6%	21,728	119,815	163,270.81							21,728	119,815	163,270.81	21,728	119,815	163,270.81	
9 Hopland FPD		1,965	2.15%	21,728	15,381	37,109.47							21,728	15,381	37,109.47	21,728	15,381	37,109.47	
10 Leggett Valley FPD		461	0.50%	21,728	3,609	25,336.61							21,728	3,609	25,336.61	21,728	3,609	25,336.61	
11 Little Lake FPD (Willits)		9,156	9.99%	21,728	71,667	93,394.57							21,728	71,667	93,394.57	21,728	71,667	93,394.57	
12 Long Valley FPD (Laytonville)		2,574	2.81%	21,728	20,149	41,876.54							21,728	20,149	41,876.54	21,728	20,149	41,876.54	
13 Mendocino FPD		2,848	3.11%	21,728	22,293	44,021.33							21,728	22,293	44,021.33	21,728	22,293	44,021.33	
14 Piercy FPD		131	0.14%	21,728	1,025	22,753.46							21,728	1,025	22,753.46	21,728	1,025	22,753.46	
15 Potter Valley CSD		1,981	2.16%	21,728	15,507	37,234.72							21,728	15,507	37,234.72	21,728	15,507	37,234.72	
16 Redwood Coast FPD		1,788	1.95%	21,728	13,996	35,723.97							21,728	13,996	35,723.97	21,728	13,996	35,723.97	
17 Redwood V-Calpella FD		7,106	7.76%	21,728	55,624	77,351.69							21,728	55,624	77,351.69	21,728	55,624	77,351.69	
18 South Coast FPD		1,777	1.94%	21,728	13,910	35,637.86							21,728	13,910	35,637.86	21,728	13,910	35,637.86	
19 Ukiah City FD <i>Ukiah Valley</i>		16,499	18.1%	21,728									21,728			21,728			
20 Ukiah Valley FPD <i>Fire Authority ⁽⁴⁾</i>		17,744	19.6%	21,728	268,036	311,492.47							21,728	268,036	311,492.47	21,728	268,036	311,492.47	
21 Westport VFC		278	0.30%	21,728	2,176	23,904.14							21,728	2,176	23,904.14	21,728	2,176	23,904.14	
22 Whale Gulch VFC		208	0.23%	21,728	1,628	23,356.20							21,728	1,628	23,356.20	21,728	1,628	23,356.20	
(truncation manual adj.) UVFA +/- cents to balance as indicated → 0.1810																			
Totals:	91,601	100%		478,017	717,025	1,195,042.40							478,017	717,025	1,195,042.40	478,017	717,025	1,195,042.40	
Percent of quarterly funding:				40%	60%								40%	60%		40%	60%		

- NOTES:**
- 1) Meas P allocations above are based on a MCAFD funding formula approved 6/15/2022 with a 40% basic allocation shared equally by fire agencies including Cities, remaining 60% allocated by population
 - 2) Began with quarterly allocation/distribution format starting with Q4 FY 2022/23
 - 3) Fire Safe Council authorized to receive 10% and Fire Agencies 90% of allocated funding based on BOS resolution #22-159
 - 4) Agency population numbers adjusted to match County's 2020 Census total, each agency increased by same 3.96% over previously agreed upon agency and County numbers (88,113 to 91,601) - per 2022 MCAFD agreement
 - 5) Because Meas P .25% sales tax applies uniformly throughout all areas of the County, jointly-run Fort Bragg and Ukiah JPA's each include 2 separate agencies and are eligible to receive 2 basic allotments.

by:

EXHIBIT A

updated: 12/31/2025

Measure D ^(TOT) Fire Funding Allocations ⁽¹⁾ QUARTERLY Calcs ⁽³⁾ 2025-26 Meas D (TOT)

\$ 505,000	← FY BU 1000 Revenue Forecast	2025-26	
\$ 505,000	← 100% Fire Agencies minimum portion ^{(2) (4)}		Funding basis: Mendocino County, 2020 Ballot Measures D & E, 10% TOT on Campgrounds and RV Parks in unincorporated areas
\$0	← 0% Fire Chiefs maximum recommendation portion ^{(2) (4)}		

		Qtr 1 <small>(12/19 tally)</small>	Qtr 2	Qtr 3	Qtr 4	YTD QTRS
20 ← Agencies ⁽¹⁾						
QTR Meas D Actual Revenues →		278,115.12				278,115.12
[AUDITOR's reported FY Total] →						
QTR Fire Chiefs percent →		0%				
QTR Fire Chiefs allocation →						
QTR Fire Agencies NET allocation →		278,115.12				278,115.12
QTR Net per Agency →		13,905.76				13,905.76
District/Agency	JPA	Allocations	Allocations	Allocations	Allocations	TOTALS
1 Albion-Little River FPD		13,905.75				13,905.75
2 Anderson Valley CSD		13,905.75				13,905.75
3 Brooktrails CSD		13,905.75				13,905.75
4 Comptche CSD		13,905.75				13,905.75
5 Covelo FPD		13,905.75				13,905.75
6 Elk CSD		13,905.75				13,905.75
7 Fort Bragg City FD	Fort Bragg					
7 Fort Bragg Rural FPD	Fire Authority ⁽¹⁾	13,905.75				13,905.75
8 Hopland FPD		13,905.75				13,905.75
9 Leggett Valley FPD		13,905.75				13,905.75
10 Little Lake FPD		13,905.75				13,905.75
11 Long Valley FPD		13,905.75				13,905.75
12 Mendocino FPD		13,905.75				13,905.75
13 Piercy FPD		13,905.75				13,905.75
14 Potter Valley CSD		13,905.75				13,905.75
15 Redwood Coast FPD		13,905.75				13,905.75
16 Redwood V-Calpella FD		13,905.75				13,905.75
17 South Coast FPD		13,905.75				13,905.75
18 Ukiah City FD	Ukiah Valley					
18 Ukiah Valley FPD	Fire Authority ⁽¹⁾	13,905.87				13,905.87
19 Westport VFC		13,905.75				13,905.75
20 Whale Gulch VFC		13,905.75				13,905.75
(truncation manual adj: UVFA +/- cents to balance as indicated) →		0.1200				0.12
Totals:		278,115.12				278,115.12
Proportion of total budgeted funding:		55.1%				55.1%

NOTES:

- 1) Meas D allocations follow a funding formula detailed in voter-approved Meas E in place since 2021-22. (Funding source is a general fund TOT tax on campgrounds and RV Parks outside of incorporated Cities that aren't eligible to receive basic allocations.)
- 2) 2020 Voter advisory Meas E recommended TOT 75% revenue allocations shared equally among agencies and remaining ~25% to be allocated based on Chiefs Assoc recommendations (the "holdback").
- 3) Converted to quarterly distribution format in FY 2023-24
- 4) September 10th 2025 Chiefs Meeting, Chiefs voted to distribute 100% of Measure D FY 25-26 to Agencies, no 25% holdback

by:

EXHIBIT A

revision date: 12/31/2025

Prop 172 Fire Funding Allocations ⁽¹⁾										QUARTERLY Calcs ⁽²⁾						2025-26			Prop 172						
\$8,834,380 ← Total Prop 172 Revenue Forecast		2025-26												Funding basis: Mendocino County Board of Supervisors' letter - May 26, 2016 "Proposition 172 Funds" May 6, 2025 BOS directed 6.62% of Prop 172 revenue ⁽⁵⁾											
\$ 584,836 ← Fire Agency Prop 172 Revenue Forecast ⁽⁵⁾																									
10,000 ← Basic (FIXED) allotment per Agency																									
200,000 ← Agencies Total Basic allotments ⁽⁴⁾																									
20 ← Agencies ⁽⁴⁾														91,601 ← 2020 Census County Population ⁽³⁾											
		Qtr 1 <small>(12/19 tally)</small>		Qtr 2			Qtr 3			Qtr 4			TOTAL QTRS to Date												
QTR Revenues derived Allocation →		143,373.24											143,373.24												
[AUDITOR's reported FY Total] →																									
QTR Funds Allocated →		143,373.24											143,373.24												
		<table border="1" style="font-size: small;"> <tr><th>Basic</th><th>Population</th></tr> <tr><td>55,000</td><td>88,373</td></tr> </table>		Basic	Population	55,000	88,373										<table border="1" style="font-size: small;"> <tr><th>Basic</th><th>Population</th><th>TOTAL</th></tr> <tr><td>55,000</td><td>88,373</td><td>143,373.24</td></tr> </table>			Basic	Population	TOTAL	55,000	88,373	143,373.24
Basic	Population																								
55,000	88,373																								
Basic	Population	TOTAL																							
55,000	88,373	143,373.24																							
QTR gross Basic & Pop alloc →		<table border="1" style="font-size: small;"> <tr><th>Basic</th><th>Population</th></tr> <tr><td>55,000</td><td>88,373</td></tr> </table>		Basic	Population	55,000	88,373										<table border="1" style="font-size: small;"> <tr><th>Basic</th><th>Population</th><th>TOTAL</th></tr> <tr><td>55,000</td><td>88,373</td><td>143,373.24</td></tr> </table>			Basic	Population	TOTAL	55,000	88,373	143,373.24
Basic	Population																								
55,000	88,373																								
Basic	Population	TOTAL																							
55,000	88,373	143,373.24																							
QTR per Agency & per capita →		<table border="1" style="font-size: small;"> <tr><th>Basic</th><th>Population</th></tr> <tr><td>2,750</td><td>0.96</td></tr> </table>		Basic	Population	2,750	0.96										<table border="1" style="font-size: small;"> <tr><th>Basic</th><th>Population</th><th>TOTAL</th></tr> <tr><td>2,750</td><td>0.96</td><td></td></tr> </table>			Basic	Population	TOTAL	2,750	0.96	
Basic	Population																								
2,750	0.96																								
Basic	Population	TOTAL																							
2,750	0.96																								
District/Agency	JPA	Pop ⁽³⁾	%	Basic	Population	TOTAL	Basic	Population	TOTAL	Basic	Population	TOTAL	Basic	Population	TOTALS										
1 Albion-Little River FPD		1,447	1.58%	2,750	1,396	4,146.01							2,750	1,396	4,146.01										
2 Anderson Valley CSD		3,189	3.48%	2,750	3,077	5,826.62							2,750	3,077	5,826.62										
3 Brooktrails CSD		3,483	3.80%	2,750	3,360	6,110.26							2,750	3,360	6,110.26										
4 Comptche CSD		521	0.57%	2,750	503	3,252.64							2,750	503	3,252.64										
5 Covelo FPD		2,750	3.00%	2,750	2,653	5,403.09							2,750	2,653	5,403.09										
6 Elk CSD		390	0.43%	2,750	376	3,126.25							2,750	376	3,126.25										
7 Fort Bragg City FD	Fort Bragg Fire Authority ⁽⁴⁾	7,537	16.71%	2,750	14,767	17,517.14							2,750	14,767	17,517.14										
8 Hopland FPD		1,965	2.15%	2,750	1,896	4,645.75							2,750	1,896	4,645.75										
9 Leggett Valley FPD		461	0.50%	2,750	445	3,194.75							2,750	445	3,194.75										
10 Little Lake FPD (Willits)		9,156	9.99%	2,750	8,833	11,582.88							2,750	8,833	11,582.88										
11 Long Valley FPD (Laytonville)		2,574	2.81%	2,750	2,483	5,233.29							2,750	2,483	5,233.29										
12 Mendocino FPD		2,848	3.11%	2,750	2,748	5,497.64							2,750	2,748	5,497.64										
13 Piercy FPD		131	0.14%	2,750	126	2,876.38							2,750	126	2,876.38										
14 Potter Valley CSD		1,981	2.16%	2,750	1,911	4,661.19							2,750	1,911	4,661.19										
15 Redwood Coast FPD		1,788	1.95%	2,750	1,725	4,474.99							2,750	1,725	4,474.99										
16 Redwood V-Calpella FD		7,106	7.76%	2,750	6,856	9,605.60							2,750	6,856	9,605.60										
17 South Coast FPD		1,777	1.94%	2,750	1,714	4,464.38							2,750	1,714	4,464.38										
18 Ukiah City FD	Ukiah Valley Fire Authority ⁽⁴⁾	16,499	37.38%	2,750	33,035	35,785.51							2,750	33,035	35,785.51										
19 Westport VFC		278	0.30%	2,750	268	3,018.20							2,750	268	3,018.20										
20 Whale Gulch VFC		208	0.23%	2,750	201	2,950.67							2,750	201	2,950.67										
(truncation manual adj: UVFA +/- to balance as indicated) →				0.110									0.11												
Totals:				91,601	100%	55,000	88,373	143,373.24					55,000	88,373	143,373.24										
Percent of quarterly funding:				38%	62%							38%	62%												

NOTES:

- 1) Prop 172 allocations above are based on a MCAFD funding formula approved 4-20-16 and utilized since fire agency funding began 2016-17. (Funding source is a "public safety" sales tax and only revenues received by County, not cities.)
- 2) Converted to quarterly distribution format in FY 2023-24
- 3) Agency population numbers adjusted to match County's 2020 Census total, uniformly each agency increased by 3.96% over previous agreed upon agency and County numbers (88,113 to 91,601) - per 2022 agreement
- 4) Jointly-run Fort Bragg and Ukiah (JPA) departments receive a single basic allotment because Cities receive Prop 172 funds separately. (In 2016-17, Cities were excluded from population allocations. Then Supv McCowen proposed and MCAFD agreed to include City populations in 2017-18 calculations when BOS offered to raise total funding by 87,000 thereby not reducing other agencies' proportional allotments from 2016-17 levels.)
- 5) Per BOS approval on 5-06-25 Fire Agencies receive 6.62% Prop 172 funds as consistent with 2017-2018 BOS direction.

by:



RVCFD Staff Report

DATE: 3/9/2026
TO: RVCFD Board of Directors
FROM: Matt Keizer, Fire Marshal

SUBJECT: Surplus of 1200ft of Storz 4" LDH Hose per OMP 3.20

SUMMARY

Declaration of Surplus Property and Authorization for Donation Pursuant to OPM 3.20.3.3

STAFF ANALYSIS

Staff have identified 1200ft of 4" LDH hose with Storz fittings that are no longer needed due to the District's transition to threaded hose connections. As a result, this hose is obsolete and incompatible with current apparatus and hose configurations.

Pursuant to OPM 3.20.2, the items listed, (1) 1200' of 4" LDH) have been reviewed and determined to be surplus to operational needs. If approved, the property will be donated to Mendocino Community College for use in their fire science program.

RECOMMENDATION ACTION

Motion to approve the list of items (1200ft 4" LDH Hose Storz) declared as surplus property pursuant to OPM 3.20.2, and authorize staff to dispose of the property through donation to the Mendocino Community College for use in their fire science program in compliance with OPM 3.20.3.3.

ATTACHMENTS

1. None



RVCFD Staff Report

DATE: 3/4/2026
TO: RVCFD Board of Directors
FROM: Matt Keizer, Fire Marshal

SUBJECT: Surplus of Various Storz Fittings per OMP 3.20

SUMMARY

Declaration of Surplus Property and Authorization for Public Auction Sale Pursuant to OPM 3.2.2 and OPM 3.20.3.1

STAFF ANALYSIS

Staff have identified various Storz fittings that are no longer needed due to the District's transition to threaded hose connections. As a result, these fittings are obsolete and incompatible with current apparatus and hose configurations.

Pursuant to OPM 3.20.2, the items listed in Attachment 1 have been reviewed and determined to be surplus to operational needs. If approved, the property will be sold at public auction in compliance with OPM 3.20.3.1 to ensure transparency and obtain fair market value.

RECOMMENDATION ACTION

Motion to approve the list of items identified in Attachment 1, declare the Storz fittings as surplus property pursuant to OPM 3.20.2, and authorize staff to dispose of the property through public auction in compliance with OPM 3.20.3.1.

ATTACHMENTS

1. List of Fittings



RVCFD ATTACHMENT 1

Storz Fittings Surplus

5" - 2.5" Female 90 Degree	x1
4" - 2.5" Female 90 Degree	x1
4" - 4.5" Female	x5
4" - 5" Female	x2
4" - 4.5" Male	x2
4 - 2.5" Male	x4
4" - 2.5" Female	x3
4" - 2.5 Siamese	x1
25' Section of Hose (Storz)	x1
	x20



RVCFD Staff Report

DATE: 3/4/2026
TO: RVCFD Board of Directors
FROM: Matt Keizer, Fire Marshal
SUBJECT: Request for Consideration of and Approval to Purchase Rescue Equipment Using Remaining Grant Funds.

SUMMARY

At the November 13, 2025 Board meeting, the Board approved Grant Contract EO-26-86 with Mendocino County, funded through the 2017 PG&E settlement, in the amount of \$360,000. The total cost of the Light Rescue vehicle is \$329,746.91, leaving a remaining balance not to exceed \$30,253.09 to be used for rescue equipment.

STAFF ANALYSIS

At the September 11, 2025, board meeting, the board approved the purchase of an F-550 light rescue from FAS totaling \$329,746.91. At the November 13, 2025, Board meeting, the Board approved Grant Contract EO-26-89 with Mendocino County, funded through the 2017 PG&E settlement, in the amount of \$360,000. The total cost of the Light Rescue vehicle is \$329,746.91, leaving a remaining balance not to exceed \$30,253.09. Attachment 1 identifies approximately \$29,700 worth of rescue equipment proposed for purchase using the remaining grant funds. The item descriptions and cost estimates provided in Attachment 1 are approximate figures and are provided for planning and budgeting purposes only. Final pricing may vary based on vendor quotes, availability, and procurement timing. The proposed equipment is necessary to properly outfit the Light Rescue vehicle and ensure it is fully operational and capable of meeting service demands. Purchasing this equipment will maximize the use of available grant funding and enhance the District's emergency response capabilities. If approved, all District purchasing requirements and procurement policies will be followed prior to acquisition. Any funds not utilized from the remaining balance will remain available and may be reallocated toward future grant opportunities or funding agreements with the County.

RECOMMENDATION ACTION

Approve the purchase of rescue equipment, including but not limited to the equipment identified in Attachment 1, using the remaining funds from Grant Contract EO-26-86, in an amount not to exceed \$30,253.09, and authorize staff to proceed with procurement in accordance with all District purchasing requirements and policies.

Any funds not expended shall remain available for reallocation toward future grant opportunities or funding agreements with the County.

ATTACHMENTS

1. Approximate figures



REDWOOD VALLEY CALPELLA FIRE

8481 EAST RD
REDWOOD VALLEY CA 95470

Chiefs Report

March, 2026

Total calls: **Total incidents 40**

Medical 25 (62.5%)

Hazardous situation 2 (5%)

Fire 4 (10%)

Non-emergency 7 (17.5%)

Public service 1 (2.5%)

Rescue 1 (2.5%)

- I want to commend the crews for the excellent work they continue to do on emergency responses. The professionalism and dedication shown on calls continue to reflect positively on the district.
- The current Average VPC (Volunteers Per Call) is 4.3, which is a great response level for our district.
- We have worked to reduce costs where possible, including:
 - Returning several nonessential clothing items
 - Canceling hotel and conference reservations that were not necessary.
- Thank you to Kerry and Tony for representing the department and reading Dr. Seuss at the elementary school. Community outreach like this strengthens our relationship with the community we serve.
- Staff is currently working on a proposal for an awards dinner.
 - Tim Corpuz has agreed to spearhead obtaining cost estimates and planning information.
- We will have two new firefighters to badge at the next board meeting.
- The Duty Officer (DO) position has been posted and currently has two applicants.
- Staff would like to post the Fire Chief position as soon as possible and cast a wide net to ensure we attract strong candidates.
- Upcoming training includes:
 - Live burn at Reeves Canyon at the end of the month
 - MOAD training
 - Palmer's Doll House fire behavior training
- We are wrapping up structure fire training and will soon transition into Wildland training.
- As we transition into wildland training, we will likely need to order dual-compliant pants for new volunteers, as the yellow Nomex pants are no longer supported.
- Ongoing projects include:
 - Sale of surplus equipment
 - Listing of Engine 83
 - Progress on the new Light Rescue
 - Work on the Water Tender (Doors)