

MINUTES

Tuesday, March 28, 2023 9:30 AM

Garden Valley Fire Protection District Board of Directors
4860 Marshall Road, Garden Valley 95633 530-333-1240

Call to Order: F. Edwards, M. Spaugh, R. Nail and F. Clark are present. E. Hawkins arrives at 10:22 am.

Announcement of Quorum: There is a quorum and the meeting begins at 9:35am.

Pledge of Allegiance: The Pledge of Allegiance is conducted.

1.0 ADOPT AGENDA: Director Edwards would like to move all of item 6 to before item 4. Director Spaugh motions to approve the agenda with those changes. Director Clark seconds. All are in favor and the motion is approved.

2.0 Approval of Minutes:

2.1 Approve Minutes from March 7, 2023: Director Spaugh motions to approve the minutes. Director Nail seconds, all are in favor and the motion is approved.

3.0 INTRODUCTION OF GUESTS AND PUBLIC COMMENTS

Visitors are always welcomed at meetings of the Board of Directors and their suggestions and comments are encouraged. Those wishing to address the Board may do so when the item on the agenda is taken up prior to any action being taken by the Board, or under Communications. Oral Communications will be limited to 3 minutes per topic. The Board of Directors may vote to extend that time limit. **Cherie Carlyon is present**

4.0 CHIEFS REPORT: (A copy of the Chief's Report is included with these minutes)

5.0 OLD BUSINESS:

5.1 Audit Update: We obtained Larry Bain for our Audit catch up. He has presented an engagement letter offering his services for \$7,000 a year.

5.2 Ad-Hoc Committee for Emergency Services on the Divide Update: Present was Chief Norman, Director Spaugh and Director Edwards from GVFPD. Chief Brown and 2 Board members from GFPD and Chief Rosevear and 2 Board members from MFPD. They talked about strengths, weaknesses, opportunities and threats. There were a lot of items that fell into all categories. This committee seems like it will strengthen the opportunity for all Departments to continue to work together with a better and stronger sense of unity. The outcome of the committee will be interesting. The next meeting will be Friday the 14th. The overall feeling of the committee is very positive and encouraging.

6.0 NEW BUSINESS:

6.1 Bills/Financials: Director Nail motions to approve the bills/financials. Director Clark seconds the motion. All are in favor and the motions is approved. Cherie Carlyon inquires what the external hard drive was for. Chief Norman informs that it is for security in case of power outages, break ins and such. To back up all financials and important info.

6.2 Admin Rate Update: Admin rate has increased from 18% to 26%

6.3 Approve New Overhead Contract: Director Spaugh would like to change the words for reimbursed on Item 6-G. Chief Norman informs that the item has been fixed. Director Spaugh also states concerns with the sections 11-F there were singularities that seem discriminating. He states the language is strange. Director Hawkins did acknowledge the concern with 11-F but does not think it is an issue if the lawyers think it needs to be written that way. The BOD would like to move the approval of this contract to the next meeting.

7.0 OPEN FORUM: Nothing to report

8.0 ADJOURNMENT: Director Clark motions to adjourn, Director Nail seconds. All are in favor and the meeting adjourns at 10:45 am.