

MINUTES

Tuesday, March 7, 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. Director Hawkins joins the meeting at 10:12 am.

Announcement of Quorum: There is a quorum and the meeting begins at 9:30am.

Pledge of Allegiance: The Pledge of Allegiance is conducted.

1.0 ADOPT AGENDA: Director Edwards would like to move item 5.1 to after the approval of min. Director Nail motions, Director Spaugh seconds the motion. All are in favor and the motion is approved.

2.0 Approval of Minutes

2.1 Approve Minutes from January 24, 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.

Guest Shelly Martell from Hearts 4 Heroes USA, Shelly introduces the board and guests on the Hearts for Heroes USA program and the importance of Fire Dog Roy's roll in the program and for our station. Roy is the 10th dog to be placed in the program. The program has a request for 22 more placements and is currently navigating going national in the very new future.

Cherie Carlyon is present.

Operator/Engineer Brandon Soria and family are present.

Chief Norman's Wife, Sara Norman is present.

Chief Norman Pins Fire Dog Rog as an official member of the station.

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 are in the process of retaining the service. Director Spaugh would like to approve up to \$20K per year to move forward on 2018-2022 audits. Working on 1 year at time depending on the actual cost. Director Clark seconds. All are in favor and the motions is approved.

6.0 NEW BUSINESS

6.1 Bills/Financials: Director Clark motions to approve the bills/financials; Director Nail seconds the motion. All are in favor and the motion is approved.

6.2 Fire Code Reading, Discussion and Vote: Director Spaugh motions to adopt the state code. Director Clark seconds. Director Edwards requites his vote due to his form 700 submission. Motions receives 4 Ayes and the motion is approved.

6.3 Establishment of an Ad-Hoc Committee to discuss emergency services on the divide and how Garden Valley Fire can work with our neighbors and stakeholders to help ensure the future of Fire, Medical and Emergency services on the divide: Director Spaugh volunteers and Director Edwards volunteers to be on that committee.

7.0 CLOSED SESSION: Meeting goes into closed session at 11:01 am.

Public Employee Appointment (Gov. Code § 54957)

Title: Single Resource Contract Discussion

Meeting comes out of closed session at noon. BOD would like to review the contract and to bring it to a vote at the next meeting.

8.0 OPEN FORUM: Nothing to report

9.0 ADJOURNMENT: Director Hawkins motions to adjourn, Director Spaugh seconds. All are in favor and the meeting is adjourned at 12:02 pm.