

MINUTES

Tuesday December 2, 2025 9:30 AM

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

CALL TO ORDER E. Hawkins, F. Edwards, R. Nail, S. Hoel and F. Clark all present

ANNOUNCEMENT OF QUORUM There is a quorum and the meeting begins at 9:30 am

PLEDGE OF ALLEGIANCE The pledge of allegiance is conducted

1.0 ADOPT AGENDA Director Edwards motions to move agenda item 6.1 to 4.1. Director Nail seconds the motion. All are in favor and the agenda is approved.

2.0 CORRESPONDENCE & COMMUNICATIONS nothing to report

3.0 CONSENT CALENDAR

- Approve October 28, 2025 Minutes
- Monthly Bills/Financial Report

Director Edwards motions to approve the items in the consent calendar. Director Nail seconds the motion. All are in favor and the motion is approved.

4.0 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, Mike Sampson, Frank and Jesse from Georgetown Fire BOD and other guests.

4.1 GVFPD Support Group Recognition of Frank Clark and Gene Parette: Chief Norman presents plaques to Frank and Gene for outstanding years of service to the GVFPD Support Group (Breakfast Group)

5.0 CHIEFS REPORT We had 38 calls last month, slower than usual. We are approaching 700 for the year which is our average. We have some new hires. We got a new gas monitor that came in yesterday, it was donated by industrial council. We are very grateful for that. Chief Norman is no longer JPA chair after December. He is the new chair for the Fire Chiefs Association. There is potential for a sales tax on ballot 2026 for Marshall hospital. Marshall does not have earthquake requirements for insurance. To make those changes it would be about a 200 million dollar project. Baron hospital is in the same boat. They are moving into Nevada where the requirements are different. Poll rate for it was low and did not do well. They are drafting it include fire. Marshall only wants the tax to cover the debt anything in excess will go to the fire districts. Each fire station will have to decide if they want to support it. This will be out for a vote from our board in the January meeting. We did go to a meeting with LAFCO they invited us and listen to the conversation. The Christmas party is on December 19 at Marshall grange.

6.0 NEW BUSINESS

- 6.1 New Firefighter/EMT Pinning Ceremony: Chief Norman pins Firefighter Walsh and Firefighter D. Moore
- 6.2 Approve Support to work on Marshall Hospital Sales Tax Measure Tabled until January
- 6.3 Authorize the use of the current Joint Operations Agreement for Chief Norman to continue his current engagement and support for the Georgetown Fire District as needed. Director Hawkins wants to know if they are planning to hire another chief. Chief Norman confirms no Chief will be hired until the budget is figured out. They are looking for 6 month trial with the current agreement and come back when they know where their finances are. Edwards want to help our in any way we can. The BOD is okay with using the current agreement.
- 6.4 Designate a committee to evaluate and implement a Shared Services Agreement for the Fire Chief for the Garden Valley and Georgetown Fire Protection Districts: Director Clark

nominates Director Hoel and Director Edwards. They accept the nomination. All are in favor.

7.0 OPEN FORUM The next meeting will be January 27, 2026. Director Hoel welcomes the new staff.

8.0 ADJOURNMENT Director Clark motions to adjourn the meeting. Director Nail seconds the motion. All in favor and the meeting is adjourned at 10:16 am.