

AGENDA

Tuesday June 24, 9:30 AM

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

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

ANNOUNCEMENT OF QUORUM

PLEDGE OF ALLEGIANCE

1.0 ADOPT AGENDA

2.0 CORRESPONDENCE & COMMUNICATIONS

3.0 Consent Calendar

- Approve June 10, 2025 Special Meeting Minutes and May 27, 2025 Minutes
- Monthly Bills/Financial Report

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.

5.0 CHIEFS REPORT

6.0 OLD BUSINESS

- 6.1 Finance Working Group Update:
- 6.2 Fuels Management Program Update:
- 6.3 Amador Plan Update:

7.0 NEW BUSINESS

- 7.1 Approve Draft Policies presented at Last Month's meeting
- 7.2 Approve Resolution 2025-01 Appropriation Limitations
- 7.3 Approve Resolution 2025-02 Fire Suppression
- 7.4 Approve FY 25-26 Preliminary Budget
- 7.5 Approve Resolution 2025-03 Contract for Services

8.0 CLOSED SESSION

PERSONNEL

Public Employee (Gov. Code § 54957)

Personnel Matter, Complaint against Employee

9.0 OPEN FORUM

10.0 ADJOURNMENT