

MINUTES

Tuesday, May 23, 2023 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, M. Spaugh, R. Nail are present. F. Clark is running late. F. Clark arrives at 10:02 am.

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 Nail motions to adopt the agenda. Director Hawkins seconds the motion. All are in favor and the motion is approved.

2.0 Approval of Minutes

2.1 Approve Minutes from April 25th and Special Meeting May 9, 2023: Director Hawkins motions to approve the minutes from April 25th and May 9th. Director Spaugh seconds the motion. 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: Audit is moving along. Admin. Asst. Lisa Howard has been pulling samples for the last week and is almost through all 5 years. Auditor is still scheduled to be here a week from now for field work.

5.2 Ad-Hoc Committee for Emergency Services on the Divide Update: The committee is working on figuring out a cost for a Fire Authority. Depending on that cost will help determine if they move forward. They are scheduling a conference call for this week. Chief Norman states that there have been some good conversations and there is some good potential to do some good easily and also some good potential to do a lot of good but not so easily. The committee has another meeting this Friday and 0900.

5.3 Type 6 Update: The Type 6 is almost complete. We are scheduled to receive the type 6 at the end of July. The district needs to schedule a visit to have an inspection and make sure everything is secure and in place. All details of the type 6. We will not take full ownership until they get here and train staff on all operational aspects of the vehicle. Chief Savacool is helping with grants to stock the vehicle with all the necessary tools and supplies needed. Chief Norman hopes to have a presentation of next month.

6.0 NEW BUSINESS

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

6.2 Approve Pre-Lim FY 23-24 Budget: Chief Norman presents a worst-case scenario Pre-Lim budget. Director Spaugh motions to approve, Director Clark seconds the motion. All are in favor and the motion is approved.

6.3 JOA - Update Agreement to Include Rescue: Director Spaugh motions to approve with the correction stated on 3 of 6. Director Hawkins seconds. All are in favor and the motions is approved.

7.0 OPEN FORUM: Nothing to report

8.0 ADJOURNMENT: Director Nail motions to adjourn. Director Clark seconds the motion. All are in favor and the meeting is adjourned at 10:27 am.