

# SPECIAL MEETING MINUTES

Tuesday, January 30, 2024 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:** F. Edwards, R. Nail and F. Clark are present.

**ANNOUNCEMENT OF QUORUM:** There is a quorum and the meeting begins.

**PLEDGE OF ALLIEGIANCE :** The pledge of allegiance is conducted.

**1.0 ADOPT AGENDA:** Director Nail motions to adopt the agenda. Director Clark seconds, all are in favor and the motion is approved.

**2.0 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, Ken Pauley, Paula Roggy and Morgan Gulliano are present.

**3.0 NEW BUSINESS:**

3.1 Presentation of Property/Land Purchase and Funding Options: Chief Norman presents a Power Point presentation on the property of interest.

3.2 Approval to make an offer on proposed Property/Land: Director Edwards would like to do an onsite special meeting at the greenwood station with a walking field trip. Tentative date is set for Feb 8<sup>th</sup> 11 am. He would like Director Hawkins present before deciding on pulling the trigger on this.

**4.0 CLOSED SESSION: Meeting goes into closed session at 10:37 am.**

**CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6)**  
**Garden Valley Fire Protection District and Local 4691**

Meeting comes out of closed session at 10:45 am. The BOD approves to update the MOU verbiage for Holiday Pay to include the formula on how that amount is calculated.

3 BOD's are present and approve the document. 2 BOD's are absent.

**5.0 OPEN FORUM:** Nothing to report

**6.0 ADJOURNMENT:** Director Nail motions to adjourn the meeting, Director Clark seconds the motion. All are favor and the meeting adjourns at 10:48 am.