

AGENDA

Tuesday April 29, 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

ANNOUNCEMENT OF QUORUM

PLEDGE OF ALLEGIANCE

1.0 ADOPT AGENDA

2.0 CORRESPONDENCE & COMMUNICATIONS

3.0 Consent Calendar

- Approve March 25, 2025 meeting 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 Present New and Updated Draft Policies
- 7.2 Review and Reward Station 52 Roof Quotes
- 7.3 GVFPD RCD Contract Approval

8.0 CLOSED SESSION

PERSONNEL

Public Employee (Gov. Code § 54957)
Administrative Assistant Contract

9.0 OPEN FORUM

10.0 ADJOURNMENT