

Minutes

Special Board Meeting

Tuesday, October 11, 2022 9:30 AM

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

Call to Order: F. Edwards, R. Nail and F. Clark & E. Hawkins are present. M. Spaugh is absent

Announcement of Quorum: There is a quorum and the meeting begins at 9:35 am.

Pledge of Allegiance: The Pledge of Allegiance is conducted.

1.0 ADOPT AGENDA: Director Nail motions and Director Hawkins seconds the motion. All are in favor and the agenda 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.

3.0 CHIEFS REPORT: No Chiefs report for this special meeting.

4.0 OLD BUSINESS: Approve bills. Director Hawkins motioned, Director Nail seconded, all approved

5.0 NEW BUSINESS:

5.1 Sell Patrol 51, 1998 GMC 1 Ton. Receive bids for 2 weeks. Sold as is with notice of not street worthy, due to brake and maintenance issues. Director Spaugh motions, Director Nail seconds, all in favor.

5.2. Approve CALFIRE 50/50 grant for PPE. Director Spaugh motions, Director Nail seconds, all approve.

5.3 Approve opening an account with Eldorado Savings Bank checking account to be used for payroll. Director Spaugh motions, Director Nail seconds, all in favor, upon review of the policy.

4.0 ADJOURNMENT: Director Hawkins motions to adjourn. Director Nail seconds the motion. All are in favor and the meeting is adjourned at 10:05AM.