

SPECIAL MEETING MINUTES

Tuesday, June 09, 2026 1:00 PM

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. Clark, R. Nail are all present. F. Edwards arrives late at 1:09pm. S. Hoel is absent.

Announcement of Quorum There is a quorum and the meeting begins at 1:03pm.

Pledge of Allegiance The pledge of allegiance is conducted.

1.0 ADOPT AGENDA Director Clark motions to adopt the agenda. Director Nail seconds the motion. 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. **No guests are present.**

3.0 NEW BUISNESS

3.1 FY 25-26 Budget Amendment, Chief Norman presents an amended FY 26-27 Budget Amendment for approval to include Single Resource Payroll and expenditures. Chief Norman explains how an error was made in our previous amendment to the budget. Revenue was reported for account 1740 but not expenditure was reported. Payroll accounts need to be updated to reflect recent fire pay. Director Clark motions to adopt the amended FY 25-26 budget as presented. Director Nail seconds the motions. All are in favor and the amended budget is approved.

4.0 ADJOURNMENT Director Clark motions to adjourn. Director Nail seconds the motion. All are in favor and the meeting is adjourned at 1:19pm.