

MINUTES

Tuesday, November 29, 2022 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 and F. Clark are all present.

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 Spaugh would like to move the Hardship Presentation by Corinne Staves to item 1.1 from Guests and Public Comments. Director Hawkins motions and Director Spaugh second the motion to adopt the agenda with changes. All are in favor and the agenda is adopted.

1.1 Presentation of Hardship Case Requested by Corinne Staves: Director Spaugh motions to approve the hardship case. Director Hawkins seconds the motion. All are in favor and the motion is approved.

2.0 OATH OF OFFICE

Certificate of Elections and Oath of Office for Directors Frank Clark, Francis Edwards and Ronald Nail. Directors Clark, Edwards and Nail take the Oath of Office.

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 Chiefs report is included with these minutes)

5.0 OLD BUSINESS

- 5.1 Mosquito Fire AAR: Chief Norman has a meeting with the OES Chief. Chief Norman would like to meet with the Fire Safe Council Board Chairman to talk about better collaboration for the future.
- 5.2 Approval to open Bank Account with El Dorado Savings for payroll processing (Policy Requested) Unfortunately the prospect of using ADP is now obsolete. Chief Norman is still working on other idea for future payroll processing.
- 5.3 Approval of FY 22/23 Budget Corrections: Director Clark motions to approve the budget corrections. Director Hawkins seconds the motion. All are in favor and the motion is approved.

6.0 NEW BUSINESS

- 6.1 Approve Minutes from October 25, 2022 meeting: Director Hawkins motions to approve the minutes. Director Clark seconds and all are in favor.
- 6.2 Bills/Financials: Director Hawkins motions to approve the bills. Director Nail seconds the motion. All are in favor and the motion is approved.
- 6.3 Fire Code Ordinance 1st Reading Finding of Facts: Tabled until special meeting on December 13, 2022 Fire code workshop at 0930.
- 6.4 Cal Fire Amador Plan: Director Spaugh would like to know what the cost of a plan would be now. Once we have those numbers he would like to know if that is an option for our district.
- 6.5 Opening of Bids for Old P51, 1998 GMC 1 Ton: 8 bids total were received. The highest bidder will be contacted by Chief Norman.

7.0 OPEN FORUM: Director Spaugh mentions that the Senior dinner went really well. This Saturday, December 3rd is the parade of lights in Georgetown rain or shine.

Lisa Howard let everyone know that tickets are still available for the Sober Grad Fundraiser Go for the Gold auction/brunch. The event is Dec. 11th at the High School.

8.0 ADJOURNMENT: Director Nail motions to adjourn. Director Hawkins seconds the motion. All are in favor and the meeting is adjourned at 12:55 pm.