

# AGENDA

Tuesday, October 22, 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 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 Minutes from September 24, 2024 meeting
- 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.                   **Introduction of PGE Partners**

5.0 CHIEFS REPORT

6.0 OLD BUSINESS

- 6.1 EDRFA (Fire Authority) Update:
- 6.2 Finance Working Group Update:
- 6.3 Fuels Management Program Update:

7.0 NEW BUSINESS

- 7.1 Review Strategic Plan Draft and Provide Input
- 7.2 Accept Management Letter Agreement for FY 23-24 Audit to be done by Larry Bain

8.0 OPEN FORUM

9.0 ADJOURNMENT