

AGENDA

Wednesday, January 24, 2024 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, M. Spaugh, R. Nail and F. Clark

ANNOUNCEMENT OF QUARUM

PLEDGE OF ALLEGEANCE

1. ADOPT AGENDA

2. CORRESPONDENCE & COMMUNICATIONS

3. APPROVAL OF MINUTES

Approve Minutes from October 24, 2023 meeting:

4. 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. CHIEFS REPORT

6. OLD BUSINESS

6.1 EDRFA (Fire Authority) Update:

7. NEW BUSINESS

7.1 Monthly Bills/Financials Report

7.2 6 Month Financial Update

7.3 FY 22-23 Audit Engagement Letter

7.4 Septic System Complications

7.5 Approve Updated Holiday Pay Calculation

8. OPEN FORUM

9. ADJOURNMENT