

AGENDA

Tuesday, August 23, 2022 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 Quorum

Pledge of Allegiance

1.0 ADOPT AGENDA

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

4.0 OLD BUSINESS

4.1 Audit Financial Statement Approval for FY's 14, 15, 16 and 17.

5.0 NEW BUSINESS

5.1 Approve Minutes from July 26, 2022 Regular Board Meeting

5.2 Bills/Financials

6.0 CLOSED SESSION

Public Employee Performance Evaluation (Gov. Code § 54957)

Title: Fire Chief Wes Norman

7.0 OPEN FORUM

8.0 ADJOURNMENT