

SPECIAL MEETING MINUTES

Tuesday, May 9, 2023 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 are present. F. Clark is absent.

Announcement of Quorum: There is a quorum and the meeting begins at 9:30am.

Pledge of Allegiance: The Pledge of Allegiance is conducted.

1.0 ADOPT AGENDA: Director Nail motions to approve the agenda. Director Hawkins seconds the motion. All in favor and the agenda 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 BUSINESS

3.1 FY 22/23 Budget Amendment: Director Spaugh motions to approve the Amendments presented. Director Hawkins seconds the motion. All are in favor and the Amended budget is approved.

4.0 OPEN FORUM: Director Spaugh would like to give an Ad Hoc update. Chief Norman had a staff meeting to talk specifically about one idea of moving personnel. The overall consensus was the staff trusts Chief and will hear the idea out but are not excited about the idea. The chain of command was a concern and working on the medic unit was also not an appealing idea. Rescue is joining the JOA and are also joining the conversation with the ADHOC committee. Chief Norman met with Sue Hennike. He reports that it was a really good conversation. She was really excited to see the departments coming together for a better future plan whatever that may be.

5.0 ADJOURNMENT: Director Nail motions to adjourn the meeting. Director Hawkins seconds. All are in favor and the meeting is adjourned at 9:55am.