

MINUTES

Tuesday September 23, 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, and F. Clark are present. S. Hoel is present via google meet. R. Nail is absent.

ANNOUNCEMENT OF QUORUM There is a quorum and the meeting begins 9:41 am

PLEDGE OF ALLEGIANCE The pledge of allegiance is conducted.

1.0 ADOPT AGENDA Director Edwards motions to approve the agenda. Director Clark seconds the motion. All are in favor and the motion carried.

2.0 CORRESPONDENCE & COMMUNICATIONS Nothing to report

3.0 Consent Calendar

- Approve August 26, 2025 Minutes
- Monthly Bills/Financial Report

Director Edwards motions to approve all consent calendar items. Director Clark seconds the motion. All in favor and the motions is approved.

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. Cherie Carlyon and Ken Pauley are present.

5.0 CHIEFS REPORT We had 26 single resource employees out in the lasts month and currently still have 4 deployed including Chief Norman. We sent both Water Tenders out on local incidents. Interviews for the 3 Firefighter/EMT positions stared yesterday and will finish up this afternoon. Positions should be filled in late October putting us back at 2-0 staffing. Engineer Howard is working on the installation of our new electronic sign. It has been ordered and should be arriving in the next 6 weeks or so. The roof repair on Station 52 is complete.

6.0 OLD BUSINESS

6.1 Finance Working Group Update: Nothing to report

6.2 Fuels Management Program Update: Finished the project on bear creek and traverse creek. We received another 150k from PGE for some pole clearing. We got a 15k grant from California fire for work at Georgetown school. We have a number of grants we have applied for that we won't know until the beginning of next year. Skid mount only used half the grant and they approved the purchase of another skid mount purchase with the rest of the funds.

7.0 NEW BUSINESS

7.1 Review Quotes for Fire Reporting Software and Approve Software Purchase: Director Edwards motions to approve the purchase of the new software with first due. Director Clark seconds. All are in favor.

7.2 Approve FY 25-26 Budget: Director Clark motions to approve the FY 25-26 Budget. Director Edwards seconds the motion. All are in favor and the budget is approved.

8.0 CLOSED SESSION no closed session is conducted. Director Edwards motions to table the item for next month. Director Clark seconds and the item is tabled.

8.1 **Public Employee Performance Evaluation (Gov. Code § 54957) Chief Norman Contract**

9.0 OPEN FORUM Nothing to report

10.0 ADJOURNMENT Director Edwards motions to adjourn. Director Clark seconds. All are in favor and the meeting is adjourned at 10:01 am.