

# MINUTES

Tuesday, April 25, 2023 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, M. Spaugh, R. Nail and F. Clark

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

**Pledge of Allegiance:** The Pledge of Allegiance is conducted.

**1.0 ADOPT AGENDA:** Director Nail motions to approve the agenda. Director Clark seconds the motions. All are in favor and the agenda is approved.

**2.0 Approval of Minutes**

2.1 Approve Minutes from March 28, 2023: Director Hawkins motions to approve the minutes; Director Clark seconds the motion. All are in favor and the motion is approved.

**3.0 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.

**Presentation by Tamara Johnston from the Fire Safe Council**

The council is always looking for volunteers. They need a Defensible space evaluation program coordinator. The fire safe council meets every 2<sup>nd</sup> Wednesday of the month, 6pm at the GVFPD. If you are interested in helping out contact Tamara Johnston at tamara.johnston@gmail.com

**Ken Pauley is present**

**Cherie Carlyon is present**

**4.0 CHIEFS REPORT (A copy of the Chiefs report is included with the minutes)**

**5.0 OLD BUSINESS**

5.1 Audit Update: The Audit has begun. All reports requested for the last 5 years have been delivered to the auditor. Field work will be begin May 29<sup>th</sup>.

5.2 Ad-Hoc Committee for Emergency Services on the Divide Update: Ad-HOC committee met on the 14<sup>th</sup>. Discussion continued on Staffing levels and exploring different funding models.

**6.0 NEW BUSINESS**

6.1 Bills/Financials: Director Spaugh motions to approve the Bills/Financials. Director Clarks seconds. All are in favor and the motion is approved.

6.2 Approve New Overhead Contract (Tabled from last month's meeting): Director Spaugh motions to approve the Overhead Contract. Director Hawkins questions if the contract has a duration date. Director Hawkins seconds the motion. All are in favor and the contact is approved.

**7.0 CLOSED SESSION: Meeting goes into closed session at 10:50 am.**

Conference with Legal Counsel; Initiation of Litigation  
(Gov. Code § 54956.9(d)(4)) Number of Potential Cases: 1

**Meeting comes out of closed session at 11:13 am with nothing to report.**

**8.0 OPEN FORUM:** The Association will be taking over the 4<sup>th</sup> of July parade permanently.

**9.0 ADJOURNMENT:** Director Hawkins makes a motion to adjourn the meeting. Director Nail seconds the motion. All are in favor and the meeting ends at 11:17 am.