

# AGENDA

**Tuesday, January 24, 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**

**Pledge of Allegiance**

**1.0 ADOPT AGENDA**

**2.0 Approval of Minutes**

2.1 Approve Minutes from December 27, 2022

**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.

**4.0 CHIEFS REPORT**

**5.0 OLD BUSINESS**

5.1 Mosquito Fire AAR

5.2 Fire Code Ordinance Discussion continued from 11-29-2022 Meeting

**6.0 NEW BUSINESS**

6.1 Bills/Financials

6.2 Worker's Comp Annual Payment Discussion/Approval

**7.0 CLOSED SESSION**

**Public Employee Performance Evaluation (Gov. Code § 54957)**

Title: Wes Norman, Fire Chief

**8.0 OPEN FORUM**

**9.0 ADJOURNMENT**