

# AGENDA

**Tuesday, August 27, 2024 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, R. Nail, Sam Hoel and F. Clark

**ANNOUNCEMENT OF QUORUM**

**PLEDGE OF ALLEGIANCE**

**1.0 ADOPT AGENDA**

**2.0 CORRESPONDENCE & COMMUNICATIONS**

**3.0 Consent Calendar**

- Approve Minutes from June 25, 2024 and August 7, 2024 meetings

**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.

**5.0 CHIEFS REPORT**

**6.0 OLD BUSINESS**

- 6.1 EDRFA (Fire Authority) Update:
- 6.2 Finance Working Group Update:
- 6.3 Fuels Management Program Update:

**7.0 NEW BUSINESS**

- 7.1 Monthly Bills/Financials Report:
- 7.2 WT-51 Presentation:
- 7.3 District 5 Year Strategic Plan:
- 7.4 Approval for C7301 Vehicle Purchase:

**8.0 OPEN FOURM**

**9.0 ADJOURNMENT**