

# MINUTES

**Tuesday, June 23, 2026 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** F. Edwards, R. Nail and S. Hoel are present. E. Hawkins and F. Clark are absent.

**ANNOUNCEMENT OF QUORUM** There is a quorum and the meeting begins at 9:00 am.

**PLEDGE OF ALLEGIANCE** The pledge of allegiance is conducted.

**1.0 ADOPT AGENDA** Director Edwards motions to adopt the agenda. Director Nail seconds the motion. All are in favor and the motion is approved.

**2.0 CORRESPONDENCE & COMMUNICATIONS** none to report

## **3.0 Consent Calendar**

- Approve May 26, 2026 minutes and Special Meeting June 09, 2026 minutes
  - Monthly Bills/Financial Report
- Director Edwards motions to approve the items in the consent calendar.  
Director Nail seconds the motion. All are in favor and the items are 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, Ron Phillips, Mike Sampson are present.

**5.0 CHIEFS REPORT (A copy of the Chief's report is included with these minutes.)**

## **6.0 OLD BUSINESS**

- 6.1 Fuels Management Program Update Finalizing the only project left which is the pole clearing project. Johntown Creek/Garden Park area 30 acre project is still in the waiting period.
- 6.2 Update from Fire Advisory Working Group (Director Hawkins is absent. Frank Edwards gives an update on discussion with Mosquito FPD & El Dorado County.)
- 6.3 HEARING: Recommend the Board: (1) Approve the Re-Introduction (Second Reading) of Ordinance 2026-03 "An Ordinance of the Garden Valley Fire Protection District Which Adopts New Fire Prevention Service Fees and Charges"; (2) Waive reading of the full ordinance and read by

title only; (3) conduct a public hearing to hear and consider all oral testimony, written materials, and written protests or objections concerning the establishment and imposition of the new Fees; and (4) Consider a motion to adopt the ordinance as either proposed or further amended. Sam Hoel opens the hearing at 9:47 am. We took the recommendation from the board last month and have made those changes and are here to discuss and approve those changes. Director Edwards motions to waive the full reading of the ordinance and read by title only. Director Nail seconds the motion. All are in favor. Staff recommendation is to adopt the ordinance with the presented changes. Director Hoel closes the public hearing. 10:11. Director Edwards motions to move to option 2 to adopt the ordinance as presented with the changes presented today. Charges are effective August 1, 2026. Director Nail seconds the motion. Roll call vote director Hoel yes, Edwards yes and Nail yes. The motion is approved.

## **7.0 NEW BUSINESS**

7.1 Approve FY 26-27 Prelim Budget: Chief Norman presents a preliminary budget for FY 26-27 for approval. Director Edwards motions to adopt the Prelim budget. Director Nail seconds the motion. All are in favor and the budget is approved.

## **8.0 OPEN FORUM** Nothing to report

**9.0 ADJOURNMENT** Director Nail motions to adjourn, Director Edwards seconds. All are in favor and the meeting adjourns at 10:25 am.