

Minutes

Tuesday, August 23, 2022 9:30 AM

Garden Valley Fire Protection District Board of Directors
4860 Marshall Road, Garden Valley 95633 530-333-1240

Call to Order: F. Edwards, M. Spaugh, R. Nail and F. Clark are present. E. Hawkins is absent.

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 and Director Clark seconds the motion. All are in favor and the agenda is approved.

2.0 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 is present.

3.0 CHIEFS REPORT: (A copy of the Chief's Report is included with these minutes)

4.0 OLD BUSINESS

4.1 Audit Financial Statement Approval for FY's 14, 15, 16 and 17: BOD decides to table the approval until the next meeting when all final financial statements are available.

5.0 NEW BUSINESS

5.1 Approve Minutes from July 26, 2022 Regular Board Meeting: Director Nail motions to approve the minutes. Director Clark seconds, all are in favor and the motion is approved.

5.2 Bills/Financials: Director Clark motions to approve the bills/financials. Director Nail seconds the motion. All are in favor and the motion is approved.

6.0 CLOSED SESSION: 10:53 am

Public Employee Performance Evaluation (Gov. Code § 54957)

Title: Fire Chief Wes Norman

Out of closed session 11:15 am with nothing to report.

7.0 OPEN FORUM: Founders Day Celebration is Sept 25th. It's the Native Sons 75th anniversary. The Garden Valley Car show is coming up. The current committee will no longer be running the event. Director Nail asked if the District could take it over. Chief informed him that we can organize the event but during fire season we can't staff it.

8.0 ADJOURNMENT: Director Spaugh motions to adjourn. Director Nail seconds the motion. All are in favor and the meeting is adjourned at 11:18am.