

# MINUTES

Tuesday, April 23, 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 are all present.

**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 motion. All are in favor and the agenda is approved.

**2.0 BOD CHAIRMAN/VICE CHAIRMAN NOMINATIONS AND APPOINTMENT:** Director Edwards nominates Director Hawkins for Chairman. Director Hawkins accepts the nomination. Director Clark nominates Director Hoel for Vice Chairman. Director Hoel accepts the nomination. Director Edwards motions to approve Director Hawkins as Chairman and Director Hoel as Vice Chairman. Director Nail seconds the motion. All in favor and the motion is approved.

**3.0 CORRESPONDENCE & COMMUNICATIONS: None**

**4.0 Approval of Minutes**

4.1 Approve Minutes from March 26, 2024 meeting: Director Edwards motions to approve the minutes. Director Clark seconds the motion. All are in favor and the minutes are approved.

**5.0 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 and Ken Pauley are present.**

**6.0 CHIEFS REPORT:**

Operations:

Squad 51 has been in the shop for some minor warranty updates. E-351 needs to go to the shop for service and maintenance to be ready for the summer. There were no major incidents to report on this last month. OISD meeting on April 22<sup>nd</sup> went well and everyone is prepared for an eventful fire season.

Special Committee Updates:

Fire Chief's: Nothing to report, there is another meeting today

JPA: The next meeting is tomorrow April 24<sup>th</sup> and we're expecting to approve the FY 24/25 budget.

Fire Safe Council: Nothing to report

Other Important Updates:

SAFER, Fire Safety and R&R Grants have all been submitted.

The septic system work is tentatively set to begin 04/29 weather permitting.

There has been no substantial progress made thus far for the district 5-year plan.

**7.0 OLD BUSINESS**

7.1 EDRFA (Fire Authority) Update: No update, no meeting was held.

7.2 Septic Update: Covered under Chief report

**8.0 NEW BUSINESS**

8.1 Monthly Bills/Financials Report: Director Edwards motions to approve the Bills/Financials. Director Hoel seconds the motion. All are in favor and the motion is approved.

8.2 FY 23/24 Amendment: Director Clark motions to approve the FY 23/24 Budget Amendments. Director Hoel seconds the motion. All are in favor and the Amendments are approved.

**9.0 OPEN FOURM:** Nothing to report

**10.0 CLOSED SESSION** Meeting heads into Closed session at 9:47 am.

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

*Fire Chief Wes Norman*

*Meeting comes out of closed session at 10:28 am. The BOD has approved a 12% pay increase for Chief Norman, Effective July 2024. He will move from 135k to 150k annually.*

**11.0 ADJOURNMENT:** Director Clark motions to adjourn; Director Edwards seconds the motions. All are in favor and the meeting is adjourned at 10:30 am.