

# SPECIAL MEETING MINUTES

Thursday, October 9, 2025, 9:30 AM

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

---

**CALL TO ORDER** E. Hawkins, F. Edwards, R. Nail, and F. Clark are all present. Sam Hoel is absent.

**ANNOUNCEMENT OF QUORUM** There is a quorum and the meeting begins at 9:05 am.

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

- 1.0 **Adopt Agenda** Director Edwards Motions to adopt the agenda with the removal of item 3.0. Director Clark seconds the motion. All are in favor and the motion is carried.
- 2.0 **Approve Chief Norman's Contract:** Director Edwards motions to Extend Chief Norman's contract 7 more years. He is currently coming off of a 5 year Contract. Director Clark seconds the motions. All are in favor and the contract is approved.
- 3.0 **Contract for Employee Background Checks (Item Removed)**
- 4.0 **Accept AFG Grant:** Director Clark motions to accept the AFG Grant. Director Nail seconds the motion. All are in favor and the motion is approved.
- 5.0 **Approve Purchase for 2 more Skid Mounts:** Director Clark motions to approve the purchase of 2 more smaller skid mounts with the left over grand funds. Director Nail seconds the motions. All are in favor and the motion is approved.
- 6.0 **Discuss and Vote for withdrawal from JPRIMA Insurance:** Director Edwards motions to send a letter of intent to withdrawal from JPRIMA. Director Nail seconds the motions. All are in favor and the motion is approved.
- 7.0 **Approve Agreement for Tablet Command:** Director Edwards motions to approve agreement for Tablet Command. Director Clark seconds. All are in favor and the motion is approved.
- 8.0 **ADJOURNMENT** Director Edwards motions to adjourn. Director Nail seconds. All are in favor and the meeting is adjourned at 10:06 am.