

# SPECIAL MEETING MINUTES

Friday, June 14, 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, S. Hoel are present. F. Clark 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 Edwards motions to adopt the agenda. Director Hoel seconds the motions. All are in favor and the motion 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. **No guests present**

## **3.0 NEW BUSINESS**

**3.1 Approve FY 24-25 Prelim Budget:** Director Edwards motions to approve the FY 24-25 Prelim Budget. Director Nail seconds the motion. All are in favor and the motion is approved. 6040 110k is for new vehicle and last payment. Money for new used utilities is not included. An amendment can be done to increase that amount in the final budget. Director Hawkins asks how we are going to buy all equipment and personnel for fuel reduction with only 600K and not costing the department money. Chief Norman informs that it's all budgeted into the 600K. It will be tight but has been configured into the 600K.

**4.0 ADJOURNMENT:** Director Edwards motions for adjournment. Director Nail seconds the motions. All are in favor and the meeting is adjourned.