

AGENDA

Thursday May 29, 2025, 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, F. Clark

ANNOUNCEMENT OF QUORUM

PLEDGE OF ALLEGIANCE

1.0 ADOPT AGENDA

2.0 CORRESPONDENCE & COMMUNICATIONS

3.0 CONSENT CALENDAR

- Approve April 14, 2025 Special Meeting Minutes and April 29, 2025 Minutes
- Monthly Bills/Financial Report

4.0 INTRODUCTION OF GUESTS AND PUBLIC COMMENTS

Visitors are always welcome 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.

5.0 CALFIRE AMADOR PLAN PRESENTATION

6.0 CHIEFS REPORT

7.0 OLD BUSINESS

- 7.1 Finance Working Group Update:
- 7.2 Fuels Management Program Update:
- 7.3 Roof Quotes Update/Approval:
- 7.4 GVFPD RCD Contract Approval (Tabled from last meeting)

8.0 NEW BUSINESS

- 8.1 Approve Draft Policies presented at Last Month's meeting
- 8.2 Present New/Updated Policies
- 8.3 Department of Interior Grant: Review and Approve Skid Mount Quote
- 8.4 Promotion Presentation

9.0 CLOSED SESSION

PERSONNEL

Public Employee (Gov. Code § 54957)

Administrative Assistant Contract, Battalion Chief Contract

10.0 OPEN FORUM

11.0 ADJOURNMENT