

# **AGENDA**

**Tuesday, June 27, 2023 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, M. Spaugh, R. Nail and F. Clark

**Announcement of Quorum**

**Pledge of Allegiance**

**1.0 ADOPT AGENDA**

**2.0 Approval of Minutes**

2.1 Approve Minutes from May 23, 2023 meeting:

**3.0 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.

**4.0 CHIEFS REPORT**

**5.0 OLD BUSINESS**

5.1 Audit Update:

5.2 Ad-Hoc Committee for Emergency Services on the Divide Update:

5.3 Type 6 Update

**6.0 NEW BUSINESS**

6.1 Bills/Financials:

6.2 Approve Resolution 2023-01 Appropriation Limitation:

6.3 Garden Park Entrance Fire Hydrant Relocation Request

**7.0 OPEN FORUM**

**8.0 ADJOURNMENT**