

# AGENDA

**Tuesday April 28, 2026, 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 and F. Clark

**ANNOUNCEMENT OF QUORUM**

**PLEDGE OF ALLEGIANCE**

**1.0 ADOPT AGENDA**

**2.0 CORRESPONDENCE & COMMUNICATIONS**

**3.0 Consent Calendar**

- Approve March 24, 2026 minutes
- Monthly Bills/Financial Report

**4.0 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.

**5.0 CHIEFS REPORT**

**6.0 OLD BUSINESS**

- 6.1 Fuels Management Program Update
- 6.2 Fee Schedule Update (Ron Phillips will present proposed Prevention Fee schedule and Schedule for first reading next month.)
- 6.3 Update from Fire Advisory Working Group (Director Hawkins to give an update on discussion with Mosquito FPD & El Dorado County.)

**7.0 NEW BUSINESS**

- 7.1 Approve Resolution 2026-01 authorizing Portal to Portal Personnel
- 7.2 Approve Resolution 2026-02 for Application to Cal FIRE's wood products and bioenergy business and workforce development grant program

**8.0 CLOSED SESSION**

**8.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code § 54956.8)**

Property Address: 4876 Black Oak Mine Rd. and 4900 Black Oak Mine Rd.

Agency Negotiator: Paula Roggy

Negotiating Parties: Patti Smith Real Estate

Under Negotiation:  Price

Terms of Payment

Both

**9.0 OPEN FORUM**

**10.0 ADJOURNMENT**