

SPECIAL MEETING MINUTES

Thursday, July 20, 2023 9:30 AM

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

Call to Order: F. Edwards, M. Spaugh, R. Nail and F. Clark are present. E. Hawkins is absent.

Announcement of Quorum: There is a quorum and the meeting begins at 0930.

Pledge of Allegiance: The Pledge of Allegiance is conducted.

1.0 ADOPT AGENDA: Director Spaugh motions to adopt the agenda. Director Nail seconds the motion. All are in favor and the Agenda 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 are present**

3.0 NEW BUSINESS

3.1 Approve Resolution 2023-02 Fire Suppression Levies and Collection: Director Spaugh motions to approve Resolution 2023-02 for Levies Collection with 2% increase. Director Nail seconds the motion. All are in favor and the Resolution is approved.

4.0 ADJOURNMENT: Director Nail motions to adjourn the meeting; Director Spaugh second the motion. All are in favor and the meeting is adjourned at 0940.