

MINUTES

Tuesday, June 27, 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 are present. E. Hawkins and F. Clark are 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 Nail motions to approve the agenda. Director Spaugh seconds. All are in favor and the motion is approved.

2.0 Approval of Minutes

2.1 Approve Minutes from May 23, 2023 meeting: Director Nail motions to approve the minutes. Director Spaugh seconds the motion. All are in favor and the minutes are approved.

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. **No guests are present**

4.0 CHIEFS REPORT (A copy of the Chief's report is included with the minutes)

5.0 OLD BUSINESS

- 5.1 Audit Update: The audit is almost complete. They are returning July 7th to wrap things up.
- 5.2 Ad-Hoc Committee for Emergency Services on the Divide Update: A lawyer has been present to help guide and make suggestions to help with the Fire Authority ideas and communications. Each representative was asked to make a list of Do' and Don'ts as to what each district is willing to do and not do. Along with presenting this list the list are not allowed to be questioned as to why each district does or does not want to do something. Our Board wants to focus on all the good things on the lists and try and move forward from there.
- 5.3 Type 6 Update: The Type 6 is expected to be finished Friday. We are expecting to go out for inspection soon after the 4th of July. We expect it to be service by the next board meeting. We are still finalizing the finance aspect for it.

6.0 NEW BUSINESS

- 6.1 Bills/Financials: Director Nail motions to approve, Director Spaugh seconds. All are in favor.
- 6.2 Approve Resolution 2023-01 Appropriation Limitation: Director Nail motions, Director Spaugh seconds. All are in favor.
- 6.3 Garden Park Entrance Fire Hydrant Relocation Request: This was a request from a community member, a Native Sons member. The question is if it's possible to move the hydrant back. Chief Norman informs that it is in their rights as a homeowner's association to have that hydrant moved. The placement of this hydrant is not an impediment to the district. Chief is happy to write a letter to support their cause but it is really up to the homeowner's association and GPUD. The District is happy to help in any way we can to support them. Chief also mentioned that he is happy to attend the Homeowners Association is assist in any way.

7.0 OPEN FORUM: VFW will start a food give away every Friday. There will be some hiccups on times and dates as the program rolls out.

The Auxiliary will be serving alcohol at beam field 7th-9th for a tournament.

The power went out at the station and our generator is struggling. We have been advised for years to replace it. Unfortunately, the money budgeted for a new one now has to go to a new septic. Fire Dog Roy and Chief Norman will be out at the Rodeo with Hearts for Heroes.

8.0 ADJOURNMENT: Director Nail motions to adjourn, Director Spaugh seconds. All are in favor and the motions is adjourned at 10:31 am.