

SPECIAL MEETING MINUTES

Wednesday, August 7, 2024 9:30 AM

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

.....

CALL TO ORDER: E. Hawkins, F. Edwards, R. Nail, F. Clark are present. S. Hoel is present via Zoom.

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 Edwards motions to adopt the agenda. Director Nail seconds the motions. All are in favor and the motion 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 present**

3.0 NEW BUSINESS:

3.1 Approve Resolution 2024-02 Fire Suppression/Direct Charges: Director Edwards motions to approve Resolution 2024-02 for Fire Suppression/Direct Charges. Director Nail seconds the motion. All are in favor and the motion is approved.

4.0 OPEN FORUM: Chief Norman give an update on the Crozier Fire in Mosquito.

5.0 ADJOURNMENT: Director Edwards motions to adjourn. Director Nail seconds the motion. All are in favor and the meeting is adjourned at 9:43 am.