

SPECIAL MEETING MINUTES

Thursday, February 8, 2024 11:00 AM

Garden Valley Fire Protection District Board of Directors

3813 HWY 193, Greenwood, CA 95635 530-333-1240

CALL TO ORDER: E. Hawkins, F. Edwards, and R. Nail are present. F. Clark is on his way.

ANNOUNCEMENT OF QUORUM: There is a quorum and the meeting begins at 11:01 am

PLEDGE OF ALLIEGIANCE : The Pledge of allegiance is conducted.

1.0 ADOPT AGENDA: Director Nail motions to approve the agenda. Director Hawkins seconds. All are in favor and the motions is approved.

2.0 CORRESPONDENCE & COMMUNICATIONS: Nothing to report

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. Cherie Carlyon , Paula Roggy, Ken Pauley and Bill Faulkner are all present.

4.0 NEW BUSINESS:

- 4.1 Exploration of Property/Land for Potential Purchase: Chief Norman advises that the finance information in now available in the packet. The Group takes a tour of the property.
- 4.2 Approval for Chief Norman To Submit/Negotiate an Offer to The Property Owner: Director Clark motions for Chief Norman to submit/negotiate and offer. Director Hawkins seconds. All are in favor and the motion is approved. Chief Norman recommends an ad hoc group to be involved in the negotiation process. Paula recommends starting the process with an offer including financing and we can do an addendum to change to cash later in escrow if the board decides. Director Edwards amends the motion to make an offer in financing and to have an ad hoc committee involved in the process. Director Nail seconds the motion with the amendment, all are in favor. The ad hoc committee will be Director Clark and Director Edwards.

5.0 OPEN FORUM: Nothing to repot

6.0 ADJOURNMENT: Director Hawkins motions to adjourn. Director Nail seconds the motion. All are in favor and the meeting is adjourned at 12:03 pm.