**SPECIAL MEETING AGENDA**

**Tuesday, October 11, 2022 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, M. Spaugh, R. Nail and F. Clark

**Announcement of Quorum**

**Pledge of Allegiance**

1. **ADOPT AGENDA**
2. **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.

1. **NEW BUSINESS** 
   1. Bills/Financials
   2. Approval to sell Old P-51
   3. Approve Cal Fire 50/50 Grant: Resolution 2022-07
   4. Approval to Open Bank Account at Eldorado Savings Bank for Payroll Processing
2. **ADJOURNMENT**