SPECIAL MEETING AGENDA

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, R. Nail and F. Clark

ANNOUNCEMENT OF QUORUM:

PLEDGE OF ALLIEGIANCE

- 1.0 ADOPT AGENDA:
- 2.0 CORRESPONDENCE & COMMUNICATIONS:
- 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.

- 4.0 NEW BUSINESS:
 - 4.1 Exploration of Property/Land for Potential Purchase
 - 4.2 Approval for Chief Norman To Submit/Negotiate an Offer to The Property Owner
- 5.0 OPEN FORUM:
- **6.0 ADJOURNMENT:**