

# AGENDA

Tuesday, September 24, 2024, 9:30 AM

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

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CALL TO ORDER E. Hawkins, F. Edwards, R. Nail, Sam Hoel and F. Clark

ANNOUNCEMENT OF QUORUM

PLEDGE OF ALLEGIANCE

1.0 ADOPT AGENDA

2.0 CORRESPONDENCE & COMMUNICATIONS

3.0 Consent Calendar

- Approve Minutes from August 27, 2024 meeting
- Monthly Bills/Financial Report

4.0 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.

5.0 CHIEFS REPORT

6.0 OLD BUSINESS

- 6.1 EDRFA (Fire Authority) Update:
- 6.2 Finance Working Group Update:
- 6.3 Fuels Management Program Update:

7.0 NEW BUSINESS

- 7.1 Approve FY 24-25 Final Budget:
- 7.2 Accept Agreement and Approve Resolution 2024-03 for VFC Grant:
- 7.3 Resolution 2024-04 Conflict of Interest Amendment: