

MINUTES

Tuesday August 26, 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, S. Hoel and F. Clark are all present.

ANNOUNCEMENT OF QUORUM There is a quorum and the meeting begins at 0930.

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 agenda is approved.

2.0 CORRESPONDENCE & COMMUNICATIONS Deanna Bryand returns from last the meeting and has identified multiple water sources including two 3000 tanks, pools and ponds and would like to ask for another exemption to a water tank being put on her property so they can have their house delivered. Chief Norman is comfortable with the amount of water accessible and asked that she post signage for those water sources. She did buy those and brought those to the meeting. The homeowner's association is aware and okay with all the concerns. She believes she's proved a variant as requested to justify the exemption. Director Clark motions to approve the exemption; Director Edwards seconds the motion. The owners do have intent to put in the 3000 water tank once their house is in and they are settled and financially able. All are in favor and the motion is approved.

3.0 Consent Calendar

- Approve July 22, 2025 Minutes
- Monthly Bills/Financial Report

Director Edwards motions to approve all items in the consent calendar. Director Nail seconds the motion. All are in favor and the motion is approved.

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. None to report

5.0 CHIEFS REPORT: We have 11 overhead deployed and 8 light vehicles out. We have overhead covering at Station 70. The hiring flyer ends Friday; we have 15 applications with a few medics included.

6.0 OLD BUSINESS

- 6.1 Finance Working Group Update: Nothing to report. They have not met.
- 6.2 Fuels Management Program Update: BC Schwegler deployed to Pickett Incident yesterday. Chief Norman reports that the fuels crew is finishing up Traverse Creek right now. More projects are in the works. Chief Noman has upcoming meetings with PGE.
- 6.3 Amador Plan Update: BOD requests this item be removed from agenda

7.0 NEW BUSINESS

8.0 CLOSED SESSION Meeting heads into closed session at 0945

8.1 Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3))

Based on the below-described existing facts and circumstances, the GVFPD Board is meeting only to decide whether a closed session is authorized. Number of Potential Cases: 7

The following facts and circumstances known to plaintiff or plaintiffs regarding (Gov. Code § 54956.9(e)(2)

Transactional occurrences: Payroll Overpayments/Repayment Agreements

8.2 Public Employee Performance Evaluation (Gov. Code § 54957) Chief Norman Contract Meeting comes out of closed session at 1035 with nothing to report

9.0 OPEN FORUM Nothing to report

10.0 ADJOURNMENT Director Edwards Motions to adjourn, Director Nail seconds. All in favor and meeting is adjourned at 1036.