

# MINUTES

Tuesday, August 22, 2023 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, M. Spaugh, R. Nail and F. Clark are present.

**Announcement of Quorum:** There is a quorum and the meeting begins at 0932.

**Pledge of Allegiance:** The Pledge of Allegiance is conducted.

**1.0 ADOPT AGENDA:** Director Spaugh motions, Director Nail seconds. All are in favor and the motion is approved. Add Budget amendment to bills/financials item.

**2.0 Approval of Minutes**

2.1 Approve Minutes from July 20 and July 25, 2023 meetings: Director Nail motions to approve the minutes. Director Clark seconds the motion. All are in favor and the minutes are approved.

**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.

**Lynn Schart and Cherie Carlyon are present.** Lynn has been a member of the divide for many years. She made a quilt to help support the divide fire associations. She auctioned the quilt and sold 2,173 tickets over 88 days. She raised \$1650 that was donated to the association. The district would like to publicly thank her. Those funds will go towards equipment for the new Type 6 Engine.

**4.0 CHIEFS REPORT (A copy of the Chief's report is included with these minutes)**

**5.0 OLD BUSINESS**

5.1 Audit Update: The audit is complete and the draft reports have been received this last weekend. The Chief and Admin are still reviewing them. The reports will be distributed to the board this week and up for approval next meeting.

5.2 Ad-Hoc Committee for Emergency Services on the Divide Update: The committee is working on what a fire authority on the divide might look like. With references from lawyers on both sides a draft contract has been drawn up. The drafts will be gone over with the employees and forward movement will be based on that conversation. A meeting with the committee has been scheduled for Sept 5<sup>th</sup>, 0900 to approve the contract.

5.3 Type 6 Update: The Type 6 was supposed to be delivered Friday. One of the agreements was to have them drive the vehicle over in case anything goes wrong on the way. There have been some issues and recalls. We will not be accepting the vehicle until all these issues have been fixed. Looks like it may take a month or two. This is a dodge issue not a building issue.

**6.0 NEW BUSINESS**

6.1 A. Bills/Financials: Director Hawkins motions to approve the bills/financials. Director Nail seconds the motion. All are in favor and the motion is approved.

B. Amend FY 22/23 budget to increase expenditure appropriations \$3,500.00 and pay the Dispatch fees. Director Spaugh motions to amend the FY 22/23 budget to increase expenditure appropriations \$3500.00. Director Clark seconds. All are in favor.

6.2 Approve JPA Agreement to join EDRFA: Director Spaugh motions to approve with a discussion to make correction at the next meeting. Director Hawkins seconds. 4 ayes and 1 no. The motion is approved. Director Edwards nominates Director Spaugh as the member and Hawkins as the alternate. They accept the nominations and are the appointed members.

6.3 Approve Resolution 2023-03 Cal Fire 50/50 grant agreement: Director Spaugh motions to approve Resolution 2023-03; Director Nail seconds. All are in favor.

**7.0 CLOSED SESSION: Meeting goes into closed session at 1208**

**CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6)**

Garden Valley Fire Protection District and Chief Norman

Report: BOD Modified Chief contract with verbiage approval to be presented at the next monthly meeting. **Meeting comes out of closed session at 1246.**

**8.0 OPEN FORUM: Sept 5<sup>th</sup> is the first Fire Authority Meeting.**

**9.0 ADJOURNMENT:** Director Nail motions to adjourn. Director Hawkins seconds the motion. The meeting is adjourned at 1247.