

# AGENDA

**Tuesday, April 25, 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

**Announcement of Quorum**

**Pledge of Allegiance**

**1.0 ADOPT AGENDA**

**2.0 Approval of Minutes**

2.1 Approve Minutes from March 28, 2023:

**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.

**Presentation by Tamara Johnston from the Fire Safe Council**

**4.0 CHIEFS REPORT**

**5.0 OLD BUSINESS**

5.1 Audit Update:

5.2 Ad-Hoc Committee for Emergency Services on the Divide Update:

**6.0 NEW BUSINESS**

6.1 Bills/Financials:

6.2 Approve New Overhead Contract (Tabled from last month's meeting):

**7.0 CLOSED SESSION**

Conference with Legal Counsel; Initiation of Litigation  
(Gov. Code § 54956.9(d)(4)) Number of Potential Cases: 1

**8.0 OPEN FORUM**

**9.0 ADJOURNMENT**