

# SPECIAL MEETING MINUTES

Wednesday, February 4, 2026, 1:00 PM

Garden Valley Fire Protection District Board of Directors

4860 Marshall Road, Garden Valley 95633 530-333-1240

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**Call to Order** The meeting was called to order at 1:30 PM.

**Announcement of Quorum** A quorum was established. Director Nail was absent.

**Pledge of Allegiance** The Pledge of Allegiance was conducted.

## 1.0 ADOPT AGENDA

Director Hawkins requested approval of the agenda, including flipping the agenda items as presented so that Paula can go first in closed session.

Director Edwards made a motion to adopt the agenda. Director Clark seconded the motion. All were in favor and the motion carried.

## 2.0 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. No public comment.

## 3.0 CLOSED SESSION

3.1 **Public Employment (Gov. Code § 54957)** Meet and Confer Regarding Fire Chief Contract

3.2 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code § 54956.8)**

Property Address: 6534 Kelsey Rd. Placerville, CA 95677

Agency Negotiator: Paula Roggy

Negotiating Parties: Patti Smith Real Estate

Under Negotiation:  Price  
 Terms of Payment  
 Both

## 4.0 REPORT OUT OF CLOSED SESSION

At 2:29 PM the Board reconvened in Open Session.

There was no reportable action out of Closed Session.

Chief's Contract: No final decision was made. Negotiations will continue.

**5.0 ADJOURNMENT** Director Clark made a motion to adjourn. Director Edwards seconded the motion. All in favor. Meeting adjourned.