

MINUTES

Tuesday July 22, 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 F. Edwards, S. Hoel and F. Clark are present. Director Hawkins and Director Nail are absent.
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 Clark motions to approve the agenda. Director Edwards seconds the motion. All are in favor and the motions is approved.

2.0 CORRESPONDENCE & COMMUNICATIONS Nothing to report

3.0 Consent Calendar

- Approve June 24, 2025 Minutes
- Monthly Bills/Financial Report

Director Edwards motions to approve the items in the consent calendar. Director Clark 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.

Cherie Carlyon, Ken Pauley are present.

Deanna Bryand is present and requesting exemption for a tank due to hardship. Director Edwards motions to deny the exemption do to high risk to fire personnel and nearby community members. Director Clark seconds. All are in favor and the motion is approved to deny the exemption for the water tank. Chief Norman offers to work with the family personally to find a way to get the water tank there and their family in the home.

Morgan Golano from Georgetown introduces herself.

5.0 CHIEFS REPORT The district announced yesterday that we are flying for the 3 full time positions.

Deadline to apply is August 27. All of the district's vehicles are getting their annual services today. A lot of tires need replacement.

Committees: no update from chiefs or JPA.

Community: The 4th of July went really well. It was one of the biggest ones in many years. It was great to see the community come out and be present. The district held its first kids camp in June. It was a great success. The kids, parents and staff had a great time. It will be an annual event. We will amp it up and continue to expand it.

6.0 OLD BUSINESS

6.1 Finance Working Group Update: nothing to report. The group has not met

6.2 Fuels Management Program Update: Work continues on Traverse and Bear creek. The final two sections getting masticated first. Some work off Spanish Flat is still pending. The District id working on a grant to do some work in the school district. We are also working on putting together a chipper program and a fire wise community. Ken Pauley recommends attending the next meeting at the library for becoming if you are interested in becoming a fire wise community.

6.3 Amador Plan Update: nothing to report

6.4 Approve Draft Policies tabled from last month's meeting: Chief Norman requests to table this item again discuss when we have a full quorum.

7.0 NEW BUSINESS

7.1 Approve FY 23-24 Audit Response and Management Letter: Director Edwards motions to approve the Audit Response and Management Letter. Director Clark seconds. All are in favor and the motion is approved.

8.0 OPEN FORUM: Chief Norman recommends a committee be put together to go over the Chief 's contract. Director Hoel and Director Hawkins are suggested as the committee members to renegotiate Chief Norman's contract. Director Edwards motions for Director Hawkins and Director Hoel to make up that committee. Director Clark seconds. All in favor. Admin Officer informs the BOD that the FY 25-26 Direct charges were submitted and successful.

9.0 ADJOURNMENT Director Clark motions to adjourn, Director Edwards seconds. All are in favor and the meeting is adjourned at 1005.