

AGENDA

Tuesday, September 22, 2026 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

ANNOUNCEMENT OF QUORUM

PLEDGE OF ALLEGIANCE

1.0 ADOPT AGENDA

2.0 CORRESPONDENCE & COMMUNICATIONS

3.0 Consent Calendar

- Approve August 25, 2026 minutes
- Monthly Bills/Financial Report

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.

5.0 CHIEFS REPORT

6.0 OLD BUSINESS

- 6.1 Fuels Management Program Update
- 6.2 Update from Fire Advisory Working Group (Director Hawkins and Director Edwards to give an update on discussion with Mosquito FPD & El Dorado County.) Discussion on Agreement for shared services.

7.0 NEW BUSINESS

- 7.1 FY 2024-2025 Audit Management Letter. Approve responses to the FY24-25 audit management letter
- 7.2 Review and Approve Fields BC Job Description
- 7.3 Review, Discuss and Vote on the Marshall Medical Initiative Measure S Resolution
- 7.4 FY 2026-27 Final Budget Approval
- 7.5 Review and Discussion on JPA 4th Amendment Shared Services Agreement Audit

8.0 CLOSED SESSION CONFERENCE WITH LABOR GROUP NEGOTIATOR
(Gov. Code § 54957.6)

9.0 OPEN FORUM

10.0 ADJOURNMENT