

MINUTES

Tuesday May 26, 2026, 9:30 AM

**Garden Valley Fire Protection District Board of Directors
4860 Marshall Road, Garden Valley 95633 530-333-1240**

CALL TO ORDER E. Hawkins, F. Edwards, R. Nail and F. Clark are present. S. Hoel is absent.

ANNOUNCEMENT OF QUORUM There is a quorum and the meeting begins at 9:32am.

PLEDGE OF ALLEGIANCE The pledge of allegiance is conducted.

1.0 ADOPT AGENDA Director Edwards motions to approve the agenda. Director Nail seconds the motion. All are in favor and the motion is approved.

2.0 CORRESPONDENCE & COMMUNICATIONS none to report

3.0 Consent Calendar

- Approve April 28, 2026 minutes and Special Meeting April 28, 2026 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, Gina Posey, Ron Phillips, Ken Pauley, Mike Sampson and one other guest are present.

5.0 CHIEFS REPORT (A Copy of the Chief's Report is included with these minutes)

6.0 OLD BUSINESS

- 6.1 Fuels Management Program Update given by Chief Schwegler (A copy of this update is included with these minutes.)
- 6.2 Update from Fire Advisory Working Group (Director Hawkins to give an update on discussion with Mosquito FPD & El Dorado County.) They are at a point where they are going to start preparing drafts for approval on an agreement between the 2 districts.

7.0 NEW BUSINESS

- 7.1 HEARING: Recommend the Board: (1) Approve the Introduction (First

Reading) of Ordinance 2026-03 “An Ordinance of the Garden Valley Fire Protection District Which Adopts New Fire Prevention Service Fees and Charges”; (2) Waive reading of the full ordinance and read by title only; (3) conduct a public hearing to hear and consider all oral testimony, written materials, and written protests or objections concerning the establishment and imposition of the new Fees; and (4) Continue the matter to June 23, 2026, for the final passage (Second Reading) of the ordinance. Director Edwards motions to forego the reading of the full ordinance. Director Clark seconds all are in favor. The Board of Directors motions for ordinance 2026-03 move into a second reading with the suggested amendments. Director Edwards formally makes that motion. Director Nail seconds the motions. Roll call vote is conducted will all in favor.

7.2 Approve Resolution 2026-04: Approving the FY 2026/2027 Appropriation Limitations. Director Edwards motions to approve Resolution 2026-04, Director Clark seconds the motion. All are in favor and the resolution is approved.

7.3 Approve Resolution 2026-05: Ordering the levy and collection of fire suppression assessments within the Garden Valley Fire Protection District for the Fiscal year 2026/2027. Director Edwards Motions to approve Resolution 2026-05. Director Clark seconds the motion. All are in favor and the motion is approved.

8.0 CLOSED SESSION Meeting goes into closed session at 11:17 am.

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

Update on Property Address: 4876 Black Oak Mine Rd. and 4900 Black Oak Mine Rd.

Agency Negotiator: Paula Roggy

Negotiating Parties: Patti Smith Real Estate

Under Negotiation: Price

Terms of Payment

✓ Both

9.0 REPORT OUT OF CLOSED SESSION Closed session is concluded at 11:42 am with nothing to report.

10.0 OPEN FOURM Nothing to report

11.0 ADJOURNMENT Director Clark motions to adjourn, Director Nail seconds the motion. All are in favor and the motion is adjourned at 11:47 am.