

AGENDA

Tuesday, May 28, 2024 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, Sam Hoel and F. Clark

ANNOUNCEMENT OF QUORUM

PLEDGE OF ALLEGIANCE

1.0 ADOPT AGENDA

2.0 CORRESPONDENCE & COMMUNICATIONS

3.0 Approval of Minutes

3.1 Approve Minutes from April 23, 2024 meeting:

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

5.1 Captain Chris Schwegler Promotion to Battalion Chief

6.0 OLD BUSINESS

6.1 EDRFA (Fire Authority) Update:

6.2 Septic Update:

6.3 Finance Working Group Update:

7.0 NEW BUSINESS

7.1 Monthly Bills/Financials Report:

7.2 Approve Resolution 2024-01 Prop 4 Appropriation Limitation:

7.3 FY 22-23 Audit Financial Statement and Management Report (Draft) Approval:

8.0 OPEN FOURM

9.0 ADJOURNMENT