

AGENDA

Thursday, December 12, 2024, 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, S. Hoel and F. Clark

ANNOUNCEMENT OF QUORUM

PLEDGE OF ALLEGIANCE

1.0 ADOPT AGENDA

2.0 CORRESPONDENCE & COMMUNICATIONS

3.0 Consent Calendar

- Approve Minutes from October 22, 2024 and Special October 15, 2024 meetings
- 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 EDRFA (Fire Authority) Update:
- 6.2 Finance Working Group Update:
- 6.3 Fuels Management Program Update:
- 6.4 New Water Tender Update:

7.0 NEW BUSINESS

- 7.1 Cal Fire Amador Agreement Discussion
- 7.2 Review Draft for 2025 Fee Schedule

8.0 OPEN FORUM

9.0 ADJOURNMENT