

# MINUTES

**Tuesday, January 24, 2023 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, M. Spaugh, R. Nail and F. Clark are present. E. Hawkins is absent.

**Announcement of Quorum:** There is a quorum and the meeting begins at 9:30 am.

**Pledge of Allegiance:** The Pledge of Allegiance is conducted.

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

**2.0 Approval of Minutes**

2.1 Approve Minutes from December 27, 2022: Director Nail motions to approve, Director Edwards seconds the motions. All are in favor and the motion is approved.

**3.0 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 is present.

Ken Pauley is present.

**4.0 CHIEFS REPORT ( A copy of the Chief's report is included with these minutes)**

**5.0 OLD BUSINESS**

5.1 Mosquito Fire AAR: The Fire Safe Council meeting was cancelled due to the storms. They will be meeting in Feb. The BOD requests that this item be moved to the Chief's Report.

5.2 Fire Code Ordinance Discussion continued from 11-29-2022 Meeting: Director Spaugh requests for the public notices be posted for a vote next month. The BOD agrees for a vote next month. The BOD would like to know if they vote no which code will we be bound to (the current state code or the last code we voted on).

**6.0 NEW BUSINESS**

6.1 Bills/Financials: Director Spaugh motions to approve the bills. Director Nail seconds the motion. All are in favor and the motion is approved.

6.2 Worker's Comp Annual Payment Discussion/Approval: Director Spaugh motions to make an annual payment of up to \$120,000. Director Nail seconds the motion. All are in favor and the motions is approved.

Director Spaugh asks for an update on the Amador Plan. Chief Norman informs him of his recommendation to wait until there is at least a million in reserves to move forward with that plan. Director Spaugh asks for an update on Personnel and having Chief look into hiring a 4<sup>th</sup> person/engineer. Chief Norman informs him that we have 2 that are trained and ready for coverage as needed, short term and long term.

**7.0 CLOSED SESSION: Meeting moves into closed session at 10:58 am**

**Public Employee Performance Evaluation (Gov. Code § 54957)**

Title: Wes Norman, Fire Chief

Out of closed session at noon with nothing to report.

**8.0 OPEN FORUM:** Nothing to report

**9.0 ADJOURNMENT** Director Spaugh motions to adjourn, Director Clark seconds the motion. All are in favor and the meeting adjourns at 12:01 pm.