

Garden Valley Fire Protection District Board of Directors

4860 Marshall Road, Garden Valley 95633 530-333-1240

Call to Order: E. Hawkins, F. Edwards, M. Spaugh, R. Nail and F. Clark

Announcement of Quorum

Pledge of Allegiance

1.0 ADOPT AGENDA

2.0 Approval of Minutes

2.1 Approve Minutes from January 24, 2023

3.0 Presentation by Tamara Johnston (Fire Safe Council): completed and upcoming community projects

4.0 INTRODUCTION OF GUESTS AND PUBLIC COMMENT

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 5 minutes. The Board of Directors may vote to extend that time limit.

Guest Shelly Martell from Garden Valley, USA

5.0 CHIEFS REPORT

6.0 OLD BUSINESS

6.1 Audit

7.0 NEW BUSINESS

Bills/Financials

7.2 Reading, Discussion and Vote

7.3 Establishment of an Ad-Hoc Committee to discuss emergency services on the divide and how Garden Valley Fire can work with our neighbors and stakeholders to help ensure the future of Fire, Medical and Emergency services on the divide

8.0 CLOSED SESSION

Public Employee Appointment (Gov. Code § 54957)

Title: Single Resource Contract Discussion

9.0 OPEN FORUM