

MINUTES

Tuesday February 25, 2025, 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 are present.

ANNOUNCEMENT OF QUORUM There is a quorum and the meeting begins.

PLEDGE OF ALLEGIANCE Pledge of Allegiance is conducted.

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

2.0 CORRESPONDENCE & COMMUNICATIONS Nothing to report.

3.0 Consent Calendar Director Edwards motions to approve items in the consent calendar, Director Clark seconds the motion. All are in favor and the motion is approved.

- Approve January 28, 2025 meeting minutes.
- 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 (A copy of the Chief's report is included with the minutes)

6.0 OLD BUSINESS

- 6.1 Finance Working Group Update: Finance group plans to meet 03-06-25 1100 hours.
- 6.2 Fuels Management Program Update: Fuels program is in process of finalizing a contract with RCD.
- 6.3 Amador Plan Update: The BOD would like to plan for CDF to attend the next meeting 03-25 to go over the details of the Amador plan.

7.0 NEW BUSINESS

- 7.1 MSR Update: Chief Norman met with LAFCO. The district is working with all involved on compiling all the information requested for the new report.
- 7.2 2025 Admin Rate has been submitted and is pending review.

8.0 OPEN FORUM Nothing to report.

9.0 ADJOURNMENT Director Edwards motions to adjourn the meeting. Director Clark seconds the motion. All are in favor and the meeting is adjourned.