

MINUTES

Tuesday, December 27, 2022 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 and R. Nail are present. M. Spaugh and F. Clark are absent.

Announcement of Quorum: There is a quorum and the meeting begins.

Pledge of Allegiance: The pledge of Allegiance is conducted.

1.0 ADOPT AGENDA: Director Hawkins motions to approve the agenda with the action to table item 6.2. Fire Code Ordinance Discussion continued from 11-29-2022 Meeting. Director Nails seconds the motion. All are in favor and the agenda is approved.

2.0 Approval of Minutes

2.1 Approve Minutes from November 29, 2022: Director Nail motions to adopt the minutes. Director Hawkins seconds the motion. All are in favor and the minutes are 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.

There are no guest present at this meeting.

4.0 CHIEFS REPORT (A copy of the Chiefs Report is included with these minutes)

5.0 OLD BUSINESS

5.1 Mosquito Fire AAR: No update at the moment. Fire Safe Council did not meet in December.

6.0 NEW BUSINESS

6.1 Bills/Financials: Director Hawkins motions to approve the bills, Direction Nail seconds. All are in favor and the bills are approved.

6.2 Fire Code Ordinance Discussion continued from 11-29-2022 Meeting: This item has been tabled until the next meeting.

6.3 Cal Fire Amador Plan: The cost was about 30K last time we looked into the plan. This year Cal Fire has different requirements that would include hiring an additional 4 firefighters making the current rate about 50k a month minimum. Chief Blankenheim is open to speaking with anyone who is interested in looking at those numbers more closely.

7.0 OPEN FORUM: Nothing to report

8.0 ADJOURNMENT: Director Hawkins motions to adjourn. Director Nail seconds the motion. All are in favor and the meeting is adjourned at 10:24 am.