

SPECIAL MEETING MINUTES

Tuesday, March 19, 2024 11:00 AM

Garden Valley Fire Protection District Board of Directors

4860 Marshall Rd, Garden Valley, CA 95633 530-333-1240

CALL TO ORDER: E. Hawkins, F. Edwards, R. Nail and F. Clark are all present.

ANNOUNCEMENT OF QUORUM: There is a quorum and the meeting begins at 11 am.

PLEDGE OF ALLIEGIANCE : The pledge of allegiance is conducted.

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

2.0 NEW BUSINESS:

2.1 Appointment of New Board Member: There are 3 candidates that have turned in applications. Ken Pauley, Jacob Scott and Sam Hoel. A committee was form at the last meeting to conduct interviews. Frank Clark reports that the suggestions of the committee is to appoint Sam Hoel as the new Board member. Director Clark motions to appoint Sam Hoel as the new Board Member. Director Nail seconds the motions. Discussion points. Director Hawkins would like to campaign for Ken Earl. He strongly thinks that Ken Earl is the candidate for the positron. Frank Edwards explains there is no bad candidate and any of the applicants would be a great addition to the BOD. Cherie asks for a background on each of the candidate and chief Norman provides a short report on each candidate for her. Director Nail, Edwards and Clark are in favor for the committee recommendation of Sam Hoel. Director Hawkins votes Ney. The motion is approved 3 to 1 for Sam Hoel as the new board member.

Sam Hoel take the oath of office and is appointed as the new GVFPD board member.

3.0 CLOSED SESSION: 11:12 am

REAL ESTATE PROPERTY NEGOTIATIONS (Gov. Code § 54956.8)

Meeting comes out of closed session at 12:02 pm.

Ed Hawkins requests that an agenda item be added to the next meeting to Appoint new lead/board member for EDFRA. The Board would like another closed session on next month's agenda with the same title for property negotiations.

4.0 ADJOURNMENT: Director Clark motions to adjourn. Director Nail seconds the motion. All are in favor and the meeting is adjourned at 12:02 pm.