

SPECIAL MEETING AGENDA

Tuesday, January 30, 2024 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 and F. Clark

ANNOUNCEMENT OF QUORUM:

PLEDGE OF ALLIEGIANCE :

1.0 ADOPT AGENDA:

2.0 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.

3.0 NEW BUSINESS:

- 3.1 Presentation of Property/Land Purchase and Funding Options
- 3.2 Approval to make an offer on proposed Property/Land

4.0 CLOSED SESSION:

**CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6)
Garden Valley Fire Protection District and Local 4691**

5.0 OPEN FORUM:

6.0 ADJOURNMENT: