

AGENDA

Tuesday, November 29, 2022 9:30 AM

**Garden Valley Fire Protection District Board of Directors
4860 Marshall Road, Garden Valley 95633 530-333-1240**

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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 OATH OF OFFICE

Certificate of Elections and Oath of Office for Directors Frank Clark, Francis Edwards, and Ronald Nail.

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.

Presentation of Hardship Case Requested by Corinne Staves

4.0 CHIEFS REPORT

5.0 OLD BUSINESS

- 5.1 Mosquito Fire AAR
- 5.2 Approval to open Bank Account with El Dorado Savings for payroll processing (Policy Requested)
- 5.3 Approval of FY 22/23 Budget Corrections

6.0 NEW BUSINESS

- 6.1 Approve Minutes from October 25, 2022 meeting
- 6.2 Bills/Financials
- 6.3 Fire Code Ordinance 1st Reading Finding of Facts
- 6.4 Cal Fire Amador Plan
- 6.5 Opening of Bids for Old P51, 1998 GMC 1 Ton

7.0 OPEN FORUM

8.0 ADJOURNMENT