

# **AGENDA**

**Tuesday July 22, 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, R. Nail, S. Hoel and F. Clark

**ANNOUNCEMENT OF QUORUM**

**PLEDGE OF ALLEGIANCE**

**1.0 ADOPT AGENDA**

**2.0 CORRESPONDENCE & COMMUNICATIONS**

**3.0 Consent Calendar**

- Approve June 24, 2025 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**

**6.0 OLD BUSINESS**

- 6.1 Finance Working Group Update:
- 6.2 Fuels Management Program Update:
- 6.3 Amador Plan Update:
- 6.4 Approve Draft Policies tabled from last month's meeting

**7.0 NEW BUSINESS**

- 7.1 Approve FY 23-24 Audit Response and Management Letter

**8.0 OPEN FORUM**

**9.0 ADJOURNMENT**