

AGENDA

Tuesday, April 23, 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, Sam Hoel and F. Clark

ANNOUNCEMENT OF QUORUM

PLEDGE OF ALLEGIANCE

1.0 ADOPT AGENDA

2.0 BOD CHAIRMAN/VICE CHAIRMAN NOMINATIONS AND APPOINTMENT

3.0 CORRESPONDENCE & COMMUNICATIONS

4.0 Approval of Minutes

4.1 Approve Minutes from March 26, 2024 meeting:

5.0 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.

6.0 CHIEFS REPORT

7.0 OLD BUSINESS

7.1 EDRFA (Fire Authority) Update:

7.2 Septic Update:

8.0 NEW BUSINESS

8.1 Monthly Bills/Financials Report:

8.2 FY 23/24 Amendment:

9.0 OPEN FOURM

10.0 CLOSED SESSION

Public Employee Performance Evaluation (Gov. Code § 54957)

Fire Chief Wes Norman

11.0 ADJOURNMENT