

# MINUTES

Tuesday, October 25, 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 are all present.

**Announcement of Quorum:** There is a quorum and the meeting begins at 9:34 am.

**Pledge of Allegiance:** The Pledge of Allegiance is conducted.

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

## **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.

Cherie Carlyon is present.

**3.0 CHIEFS REPORT: (A copy of the Chief's report is included with these minutes)**

## **4.0 OLD BUSINESS**

4.1 Mosquito Fire AAR

## **5.0 NEW BUSINESS**

5.1 Approve Minutes from September 27, 2022 Regular Board Meeting and October 11, 2022 Special Board Meeting: Director Clark motions to approve all the minutes presented. Director Spaugh seconds the motion. All are in favor and the motion is approved.

5.2 Bills/Financials: Director Clark motions to approve the bills. Director Nail seconds the motion. All are in favor and the motion is approved.

5.3 Approve FY 2022-2023 District Budget: The BOD points out some errors in the calculations of the Budget. They accept the budget but would like to see those corrections made so the budget is balanced. Director Spaugh motions to approve the budget with the calculations to be corrected. Director Clark seconds the motion. All are in favor and the motion is approved.

**6.0 OPEN FORUM:** The Habig event is November 5<sup>th</sup> at the IOOF hall. The event is a fundraiser for the local fire stations. The engine will be sent over at 1600.

A request has been made to move the next BOD meeting to November 15<sup>th</sup> at 0930 due to the Holiday.

The Native Sons will be hosting Thanksgiving Dinner November 19<sup>th</sup> from 4-7 pm.

**7.0 ADJOURNMENT:** Director Nail motions to adjourn the meeting. Director Clark seconds the motion. All are in favor and the motion is approved. Meeting is adjourned at 10:06 am.