

MINUTES

Tuesday, May 28, 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 are all present.

ANNOUNCEMENT OF QUORUM: There is a quorum and the meeting begins.

PLEDGE OF ALLEGIANCE: The pledge of allegiance is conducted.

1.0 ADOPT AGENDA: Director Edwards motions to approve the agenda. Director Hoel seconds the motion. All are in favor and the motion is approved.

2.0 CORRESPONDENCE & COMMUNICATIONS: None to approve

3.0 Approval of Minutes

3.1 Approve Minutes from April 23, 2024 meeting: Director Clark motions to approve the minutes. Director Nail seconds the motion. All are in favor and the minutes are approved.

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. **No guests present**

5.0 CHIEFS REPORT

5.1 Captain Chris Schwegler Promotion to Battalion Chief: Captain Schwegler is promoted to Battalion Chief and is pinned by his wife.

5.2 Report Notes:

- 48 Incidents: all medical, MVA or life assists. 205 responses on the year. 5 veg fires in May so far.
- SQ 51 is still in the shop and should be back in-service tomorrow
- 351 is scheduled to go to the shop for pre-summer service and maintenance.
- Federal AOP is signed for this year.
- Firefighter Ryan Forward's service is scheduled for June 15th
- JPA FY 24-25 budget was approved
- PGE funding for Fuels Management program is coming our way
- The 4th of July parade is ours again this year

6.0 OLD BUSINESS

6.1 EDRFA (Fire Authority) Update: Director Hoel reports:

- patches the EDRFA approved and ordered were received and incorrect
- a liability quote was received, all or none are welcome to sign up
- Mosquito Chief has resigned. Chief Brown wants the EDRFA to step in and assist with their Chief Duties. Director Hoel, Chief Norman, Chief Brown have made up a working group to figure out how to assist Mosquito. Director Hawkins questions how this coverage would be done. Director Hoel questions where the funds would come from to provide these services/chief coverage.

6.2 Septic Update: Mel attempted to come in a try and early fix. Everything was still too wet and he had to quit. He will be back in early June.

6.3 Finance Working Group Update: Director Hoel reports that the first meeting was held and the main objective of the group is to establish what the District has to pay the next few years. Priorities for the district are suggested as follows:

- Establish an emergency Reserve fund.

- Work on revenue Stream for Salary, Equipment and Facility Repairs
The group is set to meet again today.

7.0 NEW BUSINESS

- 7.1 Monthly Bills/Financials Report: Director Edwards motions to approve the bills/financials. Director Clark seconds the motion. All are in favor and the motion is approved.
- 7.2 Approve Resolution 2024-01 Prop 4 Appropriation Limitation: Director Edwards motions to approve Resolution 2024-01. Director Clark seconds the motion. All are in favor and the motion is approved.
- 7.3 FY 22-23 Audit Financial Statement and Management Report (Draft) Approval: Director Edwards motions to approve the draft financial statement. Director Clark seconds the motions. Director Hawkins suggest that all reports and responses should be done as 1 final vote. He suggest a revision with the responses for the June meeting. All are in favor and the draft financial statement is approved.

8.0 OPEN FOURM: Nothing to report

- 9.0 **ADJOURNMENT:** Director Clark motions for adjournment. Director Edwards seconds the motion. All are in favor and the meeting is adjourned.