

MINUTES

Tuesday, July 28, 2026 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 F. Edwards, R. Nail, S. Hoel and F. Clark are all present. E. Hawkins is absent.

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 Clark motions to adopt the agenda. Director Nail seconds the motion. All are in favor and the motion is approved.

2.0 CORRESPONDENCE & COMMUNICATIONS: None to report

3.0 Consent Calendar

- Approve June 23, 2026 minutes
 - Monthly Bills/Financial Report
- Director Calrk motions to approve the items in the consent calendar. Director Edwards seconds the motion. All are in favor.

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. Ted Gaines (running for Board of Supervisors) Karen Colen from Mosquito, Jackie Lemasters from Mosquito, Meghan Montana from Mosquito, Jerry Poland with Mosquito Fire Safe Council. Ken Pauley and Cherie Carylton are also present.

5.0 CHIEFS REPORT (A copy of the Chiefs report is included with these minutes)

6.0 OLD BUSINESS

- 6.1 Fuels Management Program Update: No current projects. We received 53k for the Canyon Creek Georgia Slide clean up project. We have applied for 15 fuel reduction grants.
- 6.2 Update from Fire Advisory Working Group (Director Hawkins to give an update on discussion with Mosquito FPD & El Dorado County.) Negotiations started with a 5 page proposal from Mosquito FPD and now we have an 11 page proposal from them. The group is working diligently on going through all of it. The group is very confident that this will happen. It is just a matter of what that will look like. The goal is to provide the best service for everyone on the divide. Director Edwards invites anyone that would like to speak with him after the meeting to stay behind

for questions. He reassures that this is an ongoing negotiation and they are working on it and it is of the utmost importance.

7.0 NEW BUSINESS

- 7.1 Strategic Plan Updates: Chief Norman will inform the Board of Directors of current updates that are being worked on for the districts strategic plan: Chief Norman informs that the Strategic Plan we have in play is out of date in a good way. We have accomplished a lot of our 3 year goals. Georgetown has started the process of doing their own strategic plan. Director Webb thinks it would be nice to do it collaboratively with Garden Valley since we are both so similar. Their core principles are very similar. Director Edwards states that we are interested in doing that and would like to go to their public meeting then offer a follow up meeting.
- 7.2 Information and updates for the upcoming 2026 November 3rd election: Chief just wanted to remind everyone that the election is coming up. The paperwork deadline is August 7th. There are 3 seats open. The Marshall Hospital measure will be on that ballot as well. The board would like a presentation on that measure.

8.0 OPEN FORUM: Founders day is September 20th

9.0 ADJOURNMENT: Director Nail motions to adjourn, Director Edwards seconds the motion. All are in favor and the meeting is adjourned at 10:19 am