

# MINUTES

Tuesday June 24, 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 are present. Chief Norman is present via conference call. Sam Hoel and Frank Clark are absent.

**ANNOUNCEMENT OF QUORUM** There is a quorum.

**PLEDGE OF ALLEGIANCE** The pledge of allegiance is conducted.

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

**1.0 CORRESPONDENCE & COMMUNICATIONS** None to report

**2.0 Consent Calendar**

- Approve June 10, 2025 Special Meeting Minutes and May 29, 2025 Minutes
- Monthly Bills/Financial Report

Director Edwards motions to approve all items in the consent calendar. Director Nail seconds the motion. All are in favor and the motion is approved.

**3.0 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

**4.0 CHIEFS REPORT** The staff was deployed a couple times in the Type 6 to cover for the forest Service. Nixon and Fisher deployed with the WT to bonanza fire.

**Committees:** The JPA finalized a master contract on June 10<sup>th</sup>, it does include funding for a 9<sup>th</sup> medic unit. It should be online by Jan. 1, 2026. Chiefs meeting was held last week, nothing to report from that meeting. Community updates: The deadline for the SAFER grant is June 30<sup>th</sup>. This grant would be for staffing and Director Hoel is handling that. GVFPD held our first kids camp on Sunday. It went well. We had big interest and this will be an annual event. The parents, kids and firefighters all has a good time. We have the 4<sup>th</sup> of July coming up. The assoc. is working on fundraising to be held at this event. We are running the parade again this year.

**5.0 OLD BUSINESS**

5.1 Finance Working Group Update: They are working on procedures but nothing to present to the board yet.

5.2 Fuels Management Program Update: Traverse creek between the two bridges is projected to be completed by July 29<sup>th</sup>. The second part will be contracted out for the first part and the fuels crew will come in after and finish it up. This is projected to be done by Sept. The program did receive grant funds of \$48,000 from PGE. We have an invoice to bill out to RCD for work already done. Nixon and Fisher responded to the Bonanza fire so they are here to deploy as needed to help with supplementing with responses. BC Schwegler is working on another grant for \$25,000.

5.3 Amador Plan Update: Director Edwards would like to leave this item on the agenda for another month so that Director Hoel and Director Clark can be here when they discuss it again.

**6.0 NEW BUSINESS**

6.1 Approve Draft Policies presented at Last Month's meeting: Director Edwards motions table this item until next month. Director Nail seconds the motion. All are in favor.

6.2 Approve Resolution 2025-01 Appropriation Limitations: Director Edwards motions to approve Resolution 2025-01 for the Appropriation Limitations. Director Nail seconds the

motion. All are in favor and the resolution is approved.

6.3 Approve Resolution 2025-02 Fire Suppression: Director Edwards motions to approve resolution 2025-02 for Fire Suppression. Director Nail seconds the motion. All are in favor and the resolution is approved.

6.4 Approve FY 25-26 Preliminary Budget: Director Edwards motions to approve the FY 25-26 Prelim budget. Director Nail seconds the motion. All are in favor and prelim budget is approved.

6.5 Approve Resolution 2025-03 Contract for Services: Director Edwards motions to approve resolution 2025-03 for contracting for services. Director Nail seconds the motion. All are in favor and the resolution is approved.

## **7.0 CLOSED SESSION**

**Public Employee (Gov. Code § 54957)**

**Personnel Matter, Complaint against Employee**

Meeting goes into closed session at 10:04 am.

Meeting comes out of closed session at 10:30 am with nothing to report.

**8.0 OPEN FORUM** The Native Sons will be in 4<sup>th</sup> of July parade. They are hoping for the front so they can get back to cook hamburgers.

**9.0 ADJOURNMENT** Director Edwards motions to adjourn. Director Nail seconds the motion. All are in favor and the meeting is adjourned at 10:32 am.