

# AGENDA

**Tuesday February 24, 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 E. Hawkins, F. Edwards, R. Nail, S. Hoel and F. Clark

## ANNOUNCEMENT OF QUORUM

## PLEDGE OF ALLEGIANCE

### 1.0 ADOPT AGENDA

### 2.0 CORRESPONDENCE & COMMUNICATIONS

### 3.0 Consent Calendar

- Approve January 27, 2026 Minutes
- Monthly Bills/Financial Report

### 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.

### 5.0 CHIEFS REPORT

### 6.0 OLD BUSINESS

- 6.1 Fuels Management Program Update
- 6.2 Fee Schedule Update

### 7.0 NEW BUSINESS

- 7.1 FY 2026-27 Budget Update

### 8.0 CLOSED SESSION

8.1 **Public Employment (Gov. Code § 54957)** Meet and Confer Regarding Fire Chief Contract

8.2 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code § 54956.8)**

Property Address: 6534 Kelsey Rd. Placerville, CA 95677

Agency Negotiator: Paula Roggy

Negotiating Parties: Patti Smith Real Estate

Under Negotiation:  Price

Terms of Payment

Both

### 9.0 REPORT OUT OF CLOSED SESSION

9.1 Public Employment (Gov. Code § 54957) Meet and Confer Regarding Fire Chief Contract

9.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code § 54956.8)

Property Address: 6534 Kelsey Rd. Placerville, CA 95677

### 10.0 ADJOURNMENT