

Minutes

Tuesday, September 27, 2022 9:30 AM

**Garden Valley Fire Protection District Board of Directors
4860 Marshall Road, Garden Valley 95633 530-333-1240**

Call to Order: F. Edwards, M. Spaugh, R. Nail and F. Clark & E. Hawkins are present.

Announcement of Quorum: There is a quorum and the meeting begins at 9:35 am.

Pledge of Allegiance: The Pledge of Allegiance is conducted.

1.0 ADOPT AGENDA: Director Spaugh motions and Director Clark seconds the motion. All are in favor and the agenda 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 Director Spaugh requests the Audit to be approved, but to change approved to accepted.

Director Spaugh motions, Director Nail seconds the motion. All members approve.

5.0 NEW BUSINESS

5.1 Approve Minutes from August 27, 2022 Regular Board Meeting: Director Nail motions to approve the minutes. Director Clark seconds, all are in favor and the motion is approved.

5.2 Bills/Financials: Bills were not available, will be available on the Special meeting 10/11/22.

6.0 CLOSED SESSION: 10:47 am

Conference with Labor Negotiator (Gov. Code § 54957.6)

Engineer Ryan Howard

Out of closed session 11:15 am.

Met with Union, BOD approved a 4% wage increase.

Union employees will receive a new holiday June 19 (Juneteenth) starting 2023.

7.0 OPEN FORUM: St. James hosting a Chili feed November 5 at IOOF hall. ½ of the money earned will go to the fire departments.

Need to schedule a special meeting 10/11/22: Calfire Grant 50/50, Permission to sell old type 6.

Bills and Financials to be approved.

8.0 ADJOURNMENT: Director Hawkins motions to adjourn. Director Nail seconds the motion. All are in favor and the meeting is adjourned at 11:17am.