

MINUTES

Tuesday, July 25, 2023 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, M. Spaugh, R. Nail and F. Clark are present. E. Hawkins is absent.

Announcement of Quorum: There is a quorum and the meeting begins at 0930.

Pledge of Allegiance: The Pledge of Allegiance is conducted.

1.0 ADOPT AGENDA: Director Nail motions to adopt the agenda. Director Spaugh seconds the motion. All are in favor and the motions is approved.

2.0 APPROVAL OF MINUTES:

2.1 Approve Minutes from June 26, 2023 meeting: Director Nail motions to approve the minutes. Director Spaugh seconds the motion. All are in favor and the minutes are 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.

4.0 CHIEFS REPORT (A copy of the Chiefs Report is included with these minutes)

5.0 OLD BUSINESS

5.1 Audit Update: Audit is in its final stages. We should be receiving final reports any day now.

5.2 Ad-Hoc Committee for Emergency Services on the Divide Update: Garden Valley is objecting to parts of the contract Georgetown has drawn up. Garden Valley has obtained their law firm to look it over and assist.

5.3 Type 6 Update: Chief Norma and some staff members spent a day at the factory and made some changes. The Engine company will be delivering the Type 6 the 2nd or 3rd week of August.

6.0 NEW BUSINESS

6.1 Bills/Financials: Director Clark motions to approve the Bills/Financials. Director Nail seconds the motions. All are in favor and the motion is approved.

7.0 OPEN FORUM: Nothing to report.

8.0 ADJOURNMENT: Director Nail motions to adjourn the meeting. Director Spaugh seconds the motion. All are in favor and the meeting is adjourned at 1031.