

AGENDA

Tuesday, August 22, 2023 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, M. Spaugh, R. Nail and F. Clark

Announcement of Quorum:

Pledge of Allegiance

1.0 ADOPT AGENDA

2.0 Approval of Minutes

2.1 Approve Minutes from July 20 and July 25, 2023 meetings:

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

5.0 OLD BUSINESS

5.1 Audit Update:

5.2 Ad-Hoc Committee for Emergency Services on the Divide Update:

5.3 Type 6 Update:

6.0 NEW BUSINESS

6.1 Bills/Financials:

6.2 Approve JPA Agreement to join EDRFA

6.3 Approve Resolution 2023-03 Cal Fire 50/50 grant agreement

7.0 CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code § 54957.6)

Garden Valley Fire Protection District and Chief Norman

8.0 OPEN FORUM

9.0 ADJOURNMENT