AGENDA

Tuesday April 28, 2020 9:30 AM

Garden Valley Fire Protection District Board of Directors

https://zoom.us/j/96071644524?pwd=Rm8xa1lvMmZsbnJmZ0pNNzgvdUhZQT09

Meeting ID: 960 7164 4524 Password: 9LSQXA

Conference Call:1-253-215-8782 Meeting ID: 960 7164 4524 Password: 900311

Call to Order: E. Hawkins, F. Edwards, D. Souza, M. Spaugh and F. Clark

Announcement of Quorum

Pledge of Allegiance

1.0 ADOPT AGENDA

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.

3.0 CHIEFS REPORT

4.0 OLD BUSINESS

4.1 Fire Chiefs Assn./JPA meetings update

4.2 Update on Requested funding from County for ALS support and Amador Plan

5.0 NEW BUSINESS

5.1 Approve minutes from March and April 2020 meetings.

5.2 Bills/Budget Report

5.3 Appoint Linda Szczepanik Interim Chief

5.4 Type 3 Update

5.5. Side Letter for Vacation in lieu of OT

5.6 Update County Authorization Signatures

6.0 OPEN FORUM

7.0 ADJOURNMENT