

Garden Valley Fire Protection District Board of Commissioners
Regular Meeting Agenda

Where: Main Fire Station on Middlefork Rd in Crouch
When: 11 June 2024



- 1 **Call to Order**
- 2 **Commissioner(s)/Chief Role Call**
- 3 **Amendments to this Agenda**
 - 3.1 Motions to amend this agenda.
- 4 **Public Participation**
 - 4.1 Members of the public may comment on an agenda before action is taken and after the Board has discussed the item. Any member of the public making a public comment shall state their name and address for the record prior to addressing the Board.
- 5 **Consent Agenda Items** - Consent Agenda Items will be enacted upon by one motion. There will be no separate discussion on items unless a Board Member, Staff, or member of the public requests removal of the item for separate action.
 - 5.1 Minutes: Review/Amend/Approve Previous Month's Meeting Minutes.
 - 5.2 Expenditures: Review/Amend/Approve Expenditures.
- 6 **Correspondence**
 - 6.1 Staff / Commissioners will review relevant correspondence.
- 7 **Public Comment**
 - 7.1 This part of the meeting is reserved for people wishing to address the Board on any matter not on the agenda. Name and address shall be stated for the record prior to addressing the Board. Any matter that requires Board action will be referred to staff (or a Board member) for a report and action at a subsequent Board meeting.
- 8 **Old/Ongoing Business**
 - 8.1 (*) Impact Fee upcoming meeting notice (Bill)
 - 8.2 (*) Impact Fee Actions required (Bill)
 - 8.3 (*) Office Technology implementation update
 - 8.4 (*) Ride Ticket Program review
 - 8.5 (*) Station 2 update
- 9 **Chief & Staff Reports...**
 - 9.1 (*) Calls in May
 - 9.2 (*) Training in May
 - 9.3 (*) Department on-call staffing & Response times update
 - 9.4 (*) Staffing Update
 - 9.5 (*) Equipment Update
- 10 **New Business**
 - 10.1 Update on Addition of year-round part-time position
- 11 **Request for Future Agenda Items**
- 12 **(*) Adjournment**

The next Regular GVFPD Board Meeting will be on Tuesday, 07/09/2024, @ 2:00 PM @ the Main Station above Crouch.

ASTERISK (*) ITEMS ARE ALL SUBJECT TO POSSIBLE ACTION BY THE GVFPD BOARD OF COMMISSIONERS.
The GVFPD Board of Commissioners Reserves the Right to Change the Agenda Prior to the Meeting.