

# MINUTES

Tuesday/November 10, 2009

9:30AM

## BOARD OF DIRECTORS – Garden alley Fire protection District REGULAR MEETING

Location: 4860 Marshall Road – Garden Valley, CA 95633 – Training Room

The meeting was called to order at 9:29.40 AM

**ROLL CALL:** Directors present are: Frank Clark, Dave Souza, Richard Smith, Karen Smith and Chairman Rick Nelson. There is a quorum, so the meeting proceeds. Also in attendance are Chief, Bill Dekker; Assistant Chief, Linda Szczepanik; District Accountant, Christina Havens; and Board Clerk Ms. Jo Cleaver; Engineers Clyde Rust; Captain Charles Frost, Firefighter Austin Palmiere, Engineer Jake Koontz, Pat Snelling, reporter for the Mountain Democrat; and Mike Sampson, ROP Instructor.

### PLEDGE OF ALLEGIANCE

**1.0 - ADOPT AGENDA** – Director Karen Smith makes the motion to adopt the agenda and Director Souza seconds the motion. Passes unanimously.

### **2.0 - INTRODUCTION OF GUESTS**

### **3.0 - PUBLIC COMMENTS - NONE**

### **4.0 - OLD BUSINESS - NONE**

**5.0 - COMMUNICATIONS** – A couple of letters were received just prior to the meeting, and Chairman Nelson proceeds to read them Dan Fuch sent in a thank-you letter for the crew who came to his rescue and got him to the ER in a timely manner.. The letter praised the GVFD for their fine efforts and he left a box of cookies with the thank-you letter. The second letter was from the Black Oak Mine Unified School District Board of Directors wanting to recognize the Chief at their next scheduled board meeting, on Thursday, November 12, 2009.

### **6.0 - NEW BUSINESS:**

**6.1 - Approve minutes** of Special Workshop (Insurance Policy Renewal) Meeting Monday, October 12, 2009 and the Regular Board Meeting held Tuesday, October 13, 2009. Chairman Nelson wanted to bring up the mention of other districts and departments that have “boiler plate” response to some of the claims submitted and/or think of an Ad Hoc Committee to investigate this? Perhaps we could bring in and utilize forms used by other departments? Chairman Nelson asks for discussion. There is none. Before asking for the approval of the minutes of October 13<sup>th</sup>, the Board Clerk asks the board to recognize some changes asked of the Chief on Page 2 and Page 3. These corrections are found, noted and changed per his request. Corrected copy filed in front office. Director Souza makes a motion to approve both sets of minutes and Director Karen Smith, seconds his motion. Passes unanimously.