



Fall River Valley Fire Protection District

P.O. Box 670 • McArthur, CA 96056
530.336.5026

REGULAR MEETING AGENDA Fall River Lion's Hall - McArthur, CA 96056

JUNE 21, 2024 AT 10:00 AM

PARTICIPATION IN THE MEETINGS:

- Submit public comment by mail or email address to Clerk of the Board, Fall River Valley Fire Protection District, PO Box 670, McArthur, CA 96056 or jmorgan@frvfiredistrict.org. Mailed and emailed comments must be received one day prior to the meeting to be included.

The Brown Act prohibits the FRVFPD from taking action on any item not placed on the agenda in most cases. The Brown Act requires any non-confidential documents or writings distributed to a majority of the District Board less than 72 hours before a regular meeting to be made available to members of the public at the same time they are distributed.

Should supplemental materials to be evaluated in the decision-making process be made available to the members of the legislative body at the meeting, 5 copies must be provided to the Clerk of the Board who will distribute them.

Agenda packets are available for the public who requests them. Contact the Clerk of the Board for packets.

- **Call to Order:**
- **Flag Salute:**
- **Roll Call of Board Members:**
- **Approval of Bills/Reports:**
- **Approval of Minutes (Ryan Booth or Jody Morgan to report):**
- **Fire Inspector Report (Discussion; No Action will be taken):**
- **FRV Fire District Volunteer Association Report (Discussion; No Action will be taken):**
- **Chief Report (Discussion: No action will be taken):**
 - **Trainings**
 - **Facilities**
 - **Equipment**
 - **Incident Reports**
- **Board of Directors Committee Reports (Discussion: No Action will be taken)**
 - **Bylaws**



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- New Hire
- **Public Comment (Discussion; No Action will be taken):**

Possible Action Items:

OLD BUSINESS:

1. Discussion and possible action to lower Maintenance costs
2. Discussion and possible action to approve Cadet Program in conjunction with GSRMA
3. Discussion and possible action regarding Audit update
4. Discussion and possible action to approve Resolution regarding November Elections
5. Discussion and possible action to hire Express Business Service for payroll processing
6. Discussion and possible action for revision of Bylaws.

NEW BUSINESS:

1. Discussion and possible action to go over Grant updates and payments.
2. Discussion and possible action regarding Appropriations of Limitations/Budget information from County Auditor's Office
3. Discussion and possible action to approve credit card through the County Auditor's Office for Chief Gomes.

CLOSED SESSION:

1. Discussion and possible action regarding Employee Evaluations for Jody Morgan, Clerk of the Board; Kenneth "Bud" Hedrickson, Maintenance FR Hall; & Carl Day, Equipment Maintenance McArthur, Day Rd., and Pittville Hall. Government Code Section 54957.6 (§ 54957.1(a)(6))

ADJOURNMENT:

At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney/client privilege and it may be held in a closed session. Authority: Government Code Section 1126(a)(d)(g)

Kenny & Norine
1923 Court Street
Redding, CA 96001
Phone: 530-244-7777 Fax: 530-246-2836

INVOICE

Date:06/04/2024
Invoice #: 100278
Matter: Fall River Valley Fire Protection District
File #: 9393

Bill To:
FALL RIVER VALLEY FIRE PROTECTION DISTRICT
PO Box 670
McArthur, CA 96056

Due Date: 07/04/2024

Payments received after 06/04/2024 are not reflected in this statement.

Professional Services

Date	Details	Hours	Rate	Amount
05/16/2024	JSK Review Valdez settlement agreement re: training for Directors; call from Gary	0.80	\$250.00	\$200.00
For professional services rendered		0.80		\$200.00

Invoice Amount \$200.00

Balance Due \$200.00