

Bear Valley / Indian Valley Fire Protection District

5122 E. Park Road, PO Box 111, Stonyford, CA 95979

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bvivfpd@gmail.com

Frank Pendell- Chairperson

Sandra Corbin-Interim Chief

Bryan Evans-Vice Chairperson

Bridget Kaplan-Secretary / Webmaster

Frank Elliott-Treasurer/Claims

Dwain Whitney-Director

Agenda

January 13, 2026

Location: Fire House, 5122 E. Park Road, Stonyford, CA 95979

@ 18:00 (6:00pm)

1. Call to order

Time:

2. Roll call and Verification of a quorum:

Bridget Kaplan

Dwain Whitney

Bryan Evans

Frank Elliott

Frank Pendell

3. Approval of Agenda. Motion to approve.

Motion:

Second:

Result:

4. Public comment:

Members of the public are welcome to address the Board on items that pertain to the BVIVFPD.

A person addressing the Board will be limited to two (2) minutes unless the Chairperson of the Board grants a longer period of time at the request of the board.

Each person is allotted one opportunity to address the board on matters that concern them regarding the BVIVFPD.

We would appreciate it if you would identify yourself with your name and address while addressing the Board.

While the Board appreciates and welcomes your comments and questions, we will not be at liberty to respond, other than brief questions or clarifications. All comments will be taken into consideration.

5. Approval of minutes for Regular meeting on

Motion:

Second:

Result:

7. Directors Reports:

- A. Frank Pendell
- B. Frank Elliott
- C. Dwain Whitney
- D. Bridget Kaplan
- E. Bryan Evans

8. Department Reports:

- A. Chief/Assistant Chief
 - a. Call Log: Medicals- Fire- other-
- B. Association:
- C. Training:

9. Action Items:

- A. Motion to approve expenditures as presented by Frank Elliott.

Motion:

Second:

Result:

10. Committee Reports / Discussions

- A. Sandy
- B. Policy & Procedures
- C. FEMA Grant-Frank
- D. Lucinda Loudon

11. Motion to Adjourn meeting.

Motion:

Second:

Result:

12. Next Regular meeting: February 10, 2026

13. Adjourn Meeting

Time: