

Bear Valley Indian Valley Fire Protection District
5122 E. Park Road, Stonyford, CA 95979

Board of Directors Meeting Minutes for: 09/09/2025

Attendees: Frank Pendell, Frank Elliott, Dwain Whitney, Bridget Kaplan

Absent: Bryan Evans

Call to Order: 6:08 pm

Public Comment(s): None

Approval of Agenda, Motioned by: Elliott, Seconded by Kaplan

Approval of Minutes for: 08/12/2025

Motioned by: *Tabled to October meeting*

Directors Report(s) & Action(s):

- Pendell - Nothing to report
- Elliott - Expenditures for August were \$7,019.93
 - **Motion to approve financial report** made by Kaplan, seconded by Whitney
- Kaplan - Nothing to report
- Whitney - Nothing to report

Department Report(s):

- Chief - 6 calls: 6 medicals
- Chief's Dinner BVIVFPD Hosting 9/10/25
- Training is ongoing

Association Report(s):

Nothing to report. .

Action Items:

- Motion to approve yard/Fire Truck clean-up and removal made by Whitney, seconded by Kaplan.
- Motion to purchase new generator made by Kaplan, seconded by Elliott
- Motion to replace air conditioner made by Elliott, seconded by Whitney

- Motion to upgrade webplan to Standard (\$16.90 per month) made by Elliott, seconded by Whitney
- Motion to get rid of USFS Trucks made by Whitney, seconded by Elliott

New Business:

GSRM Presentation by Steve Wood

- Fire department to keep account of strike team payout for annual reporting, does not include station coverage, mutual aid, or prepositioning

Adjourn to Closed Session: 7:20 pm

Action (s): Nothing to report.

Reconvened to Open Session: 7:21 pm

Motion to Adjourn: made by Whitney, seconded by Kaplan

Meeting Adjourned: 7:21 pm