

Approved & Released:

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

Board of Directors Meeting Minutes for: 10/14/2025

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

Absent: None

Call to Order: 6:04 pm

Public Comment(s): None

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

Approval of Minutes for: 08/12/2025

Motioned by: Evans, Seconded by Kaplan

Approval of Minutes for: 09/09/2025

Motioned by: Elliott, Seconded by Whitney

Directors Report(s) & Action(s):

- Pendell - Nothing to report
- Elliott - Expenditures for September were \$6,496.74
 - **Motion to approve financial report** made by Kaplan, seconded by Elliott
- Kaplan - Renewed SAM's, holding off on Webnode data upgrade
- Whitney - Nothing to report
- Evans - Nothing to report

Department Report(s):

- Chief - 6 calls: 4 medicals, 1 fire call, 1 fire investigation
- CalFire lifted burn ban, people still required to be cleared/check burn day status
- Training is ongoing

Association Report(s):

- Cake Walk, 10/25/25
- Turkey Shoot, 11/01/25

Action Items:

- None

New Business:

Nothing to report

Motion to Adjourn: made by Kaplan, seconded by Whitney

Meeting Adjourned: 6:55 pm