

Approved & Released:

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

Board of Directors Meeting Minutes for: January 13, 2026

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

Absent: None

Call to Order: 6:01 pm

Public Comment(s): None

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

Approval of Minutes for: 11/11/2025

Motioned by: Elliott, Seconded by Kaplan

Directors Report(s) & Action(s):

- Pendell - Nothing to report
- Elliott -
 - Expenditures for: November \$625.49
 - Expenditures for: December \$6,581.90
 - **Motion to approve financial reports** made by Kaplan, seconded by Evans
- Kaplan - NERIS access received, moving forward with entering information
- Whitney - Nothing to report
- Evans - Nothing to report

Department Report(s):

- Chief - Calls
 - November had one medical
 - December had three medical and one fire
- Training is ongoing
- Leesville back May or June 2026
- Talked to Forestry regarding returning Forest Service Engines

Association Report(s):

- Elections were held, Keeler voted in as President and Kaplan as Treasurer

Action Items:

- Nothing to report

New Business:

- Nothing to report

Motion to Adjourn: made by Whitney, seconded by Elliott

Meeting Adjourned: 6:46 pm