

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

Board of Directors Meeting Minutes for: 07/08/2025 @ 6:00 pm

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

Absent: 0

Call to Order:

Public Comment(s): None

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

Approval of Minutes for: 03/11//2025

Motioned by: Evans, Seconded by Kaplan

Approval of Minutes for: 02/11/2025

Motioned by: Evans, Seconded by Whitney

Directors Report(s) & Action(s):

- Pendell - Nothing to Report
- Elliott - Expenditures for March were \$8,755.30. **Motion to approve financial report** made by Whitney, seconded by Evans.
- Kaplan - NFIRS ending 2026, California onboards new NERIS system November 2025.
- Evans - Nothing to report.
- Whitney - Nothing to report

Department Report(s):

- Chief - 7 calls.

Association Report(s):

Nothing to report. .

Action Items:

- Resolution to pay Association for EMT training of \$2,678.67.
 - **Resolution 2025-4-8-2**, passed unanimously

- Resolution to retain Lucinda Loudon for fire department office assistant for \$35/hr up to 30hrs a month. (L.L. Morningstar Enterprises)
 - **Resolution 2025-4-8-1**, passed unanimously

New Business:

Nothing to report.

Adjourn to Closed Session: 6:40 pm

Action (s): Nothing to report.

Reconvened to Open Session: 6:41 pm

Next Meeting: May 13, 2025

Motion to Adjourn: made by Elliott, seconded by Evans

Meeting Adjourned: 6:42 pm