

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

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**Board of Directors Meeting Minutes for: 07/08/2025**

**Attendees:** Frank Pendell, Frank Elliott, Bridget Kaplan, Bryan Evans

Absent: Dwain Whitney

**Call to Order:** 6:01 pm

**Public Comment(s):** None

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

**Approval of Minutes for:** 06/10/2025

**Motioned by:** Kaplan, Seconded by Elliott

**Directors Report(s) & Action(s):**

- Pendell - Nothing to report
- Elliott - Expenditures for June were \$22,131.68. **Motion to approve financial report** made by Evans, seconded by Elliott.
- Kaplan - Nothing to report
- Evans - Nothing to report
- Whitney - Nothing to report

**Department Report(s):** Chief - 12 calls: 3 fires and 9 medicals. Request to have bolt cutters on every truck. FE will make the purchase.

**Association Report(s):**

Nothing to report. .

**Action Items:**

- Motion to approve budget for 25-26 made by Evans, seconded by Kaplan.
  - **Resolution 78252**, passed unanimously
- Proposition for expenditures (adopt budget increase), motioned by Evans, seconded by Kaplan
  - **Resolution 7825**, passed unanimously

- Motion to retain Robert Johnson, Inc for annual audit report made by Elliott, seconded by Evans.
  - Copy of signed request to be mailed to Robert Johnson, Inc

**New Business:**

Nothing to report.

**Adjourn to Closed Session:** 7:20 pm

**Action (s):** Nothing to report.

**Reconvened to Open Session:** 7:21 pm

**Motion to Adjourn:** made by Evans, seconded by Kaplan

**Meeting Adjourned:** 7:22 pm