

Approved & Released:

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

Board of Directors Meeting Minutes for: November 11, 2025

Attendees: Frank Pendell, Frank Elliott, Bridget Kaplan

Absent: Bryan Evans, Dwain Whitney

Call to Order: 6:05 pm

Public Comment(s): None

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

Approval of Minutes for: 10/25/2025

Motioned by: Kaplan, Seconded by Elliott

Directors Report(s) & Action(s):

- Pendell - Grant status unknown due to the government shutdown
- Elliott - Expenditures for October were: \$5,812.02
 - **Motion to approve financial report** made by Kaplan, seconded by Elliott
- Kaplan - NERIS onboarding begins
- Whitney - Nothing to report
- Evans - Nothing to report

Department Report(s):

- Chief - 6 calls: 3 medicals, 2 fire call, 1 lift assist
- Annual Turkey Shoot
- Training is ongoing

Association Report(s):

- Nothing to report

Action Items:

- Back up generator purchase on hold, warranty on present generator is 4yrs

New Business:

- Nothing to report

Motion to Adjourn: made by Kaplan, seconded by Elliott

Meeting Adjourned: 7:00 pm