

Approved & Released:

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

Board of Directors Meeting Minutes for: March 10, 2026

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

Absent: Dwain Whitney

Call to Order: 6:05 pm

Public Comment(s): None

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

Approval of Minutes for: 1/10/2026

Motioned by: Elliott, Seconded by Evans

Directors Report(s) & Action(s):

- Pendell - JCP to submit possible grant for vehicle.
- Elliott -
 - Expenditures for: January \$3,146.52
 - **Motion to approve financial reports** made by Kaplan, seconded by Evans
- Kaplan - Nothing to report
- Whitney - Nothing to report
- Evans - Nothing to report

Department Report(s):

- Chief - Calls
 - January - 4Medicals and 1 Fire
- Training is ongoing
- Need 14 to 15k for new fire gear (8turn outs)
- Possibly adopt Williams Fire Dept. procedure manual

Association Report(s):

- Taco Feed, March 21st

Action Items:

- Nothing to report

New Business:

- Discuss meeting schedule change to one every three months

Motion to Adjourn: made by Evans, seconded by Kaplan

Meeting Adjourned: 6:59 pm