

EL DORADO REGIONAL FIRE AUTHORITY

Serving the Rural areas of Northern El Dorado County



AGENDA

Board of Directors Meeting

Garden Valley Fire Station #51, 4860 Marshall Rd, Garden Valley, CA

October 3, 2023, 9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
 - a. STANDARD AGENDA PROCESS/APPEARANCE
4. APPROVAL/EDIT PREVIOUS MINUTES
5. SWEARING IN OF ALTERNATE BOARD MEMBERS
6. APPOINTMENT OF EXECUTIVE DIRECTOR/FIRE CHIEF/CHIEF ADMINISTRATIVE OFFICER
7. APPOINTMENT OF DEPUTY EXECUTIVE DIRECTOR/ASST. FIRE CHIEF/DEPUTY CAO
8. GOAL SETTING/BRAINSTORMING WORK STUDY SESSION
 - a. BANKING
 - b. CONTRACT REVIEWS (INSURANCE/PURCHASING)
 - c. FLEET SERVICES
 - d. POLICIES AND PROCEDURES
 - e. BYLAWS
 - f. ORGANIZATIONAL CHART
 - g. ADDITIONAL ITEMS
9. SET NEXT MEETING DATE
10. ADJOURN

