NORTH SAN JUAN FIRE PROTECTION DISTRICT

13200 Tyler Foote Crossing Rd., Nevada City, California 95959
P.O. Box 299, North San Juan, CA 95960
Phone (530) 292-9159 Fax (530) 292-1417
www.nsjfire.org
info911@nsjfire.org

BOARD OF DIRECTORS
SPEICAL MEETING
Friday, September 27, 2024
Final Adopted 10/22/2024

PRESENT: Bruce Boyd, Chair; Samantha Hinrichs, Vice-Chair; Rhea Williamson, Treasurer

ABSENT: Pat Leach; Tim Tschantz

STAFF:; Lynn McGarva

1. **CALL TO ORDER:** Meeting called to order at 3:30 PM. Roll taken. Quorum established. Pledge of Allegiance.

2. **APPROVAL OF SPECIAL BOARD MEETING AGENDA**
   Rhea Williamson moved to approve September 27, 2024, agenda Sam Hinrichs seconded, motion carried 3-0-0-2.

3. **PUBLIC COMMENT:**
   Boyd Johnson commented that he plans on discussing his recent correspondence at the next meeting.

4. **NEW BUSINESS:**
   A. **TREASURER' REPORT – FISCAL YEAR 2024-2025 FINAL BUDGET**
      Rhea Williamson presented the proposed changes to the 2024-2025 Final Budget. Rhea shared that because of the out of district activity, the cuts that were made in the Preliminary Budget (May) have been added back in, most notably paid call to firefighters.

      Samantha Hinrichs moved to adopt the Final Budget for the 2024-2025 Fiscal year as presented, Rhea seconded. Motion carried. 3-0-0-2.

5. **NEXT MEETING:** October 22nd, 2024, at 6:00 PM.
6. **ADJOURNMENT:** Meeting adjourned at 3:49 PM.

Lynn McGarva,
Heidi Ryan

Lynn McGarva, Finance and Facilities Manager
Heidi Ryan, Board Secretary