

AGENDA

BRIDGEVILLE FIRE PROTECTION DISTRICT
Board of Directors Regular Meeting
Location: Bridgeville Community Center
38717 Kneeland Road, Bridgeville, CA 95526

Monday, May 9, 2022

NEW TIME: 6:00 pm

- 1) Call to order
- 2) Director's Roll Call
- 3) Pledge of Allegiance
- 4) Public Comments; items not on the agenda
 - a) (Public will be given 3 minutes for each person to comment on items after board discussion)
- 5) President's Report
- 6) Correspondence
 - i) California Attorney General's Postcard
 - ii) Census Letter
 - iii) Class Action Law Suit reference Sutter Health Members
 - iv) County of Humboldt Planning & Building Parcel Correspondence
 - v) County of Humboldt Tax Defaulted Properties
 - vi) LAFCO
 - vii) Humboldt Community Services District
 - viii) Pauli-Shaw Insurance Renewal Questionnaire
 - ix) National Union Fire Insurance Company Renewal Letter
- 7) Current bills/Receivables
 - i) Eureka Humboldt Fire Extinguisher, \$71.39
 - ii) Streamline, \$25.00
 - iii) Mastercard, \$109.98
 - iv) Fortuna Fire Department, \$10.75
 - v) PG&E, \$8.74
- 8) Old Business
 - a) Approval of minutes for March 14, 2022 meeting. (There was not an April Meeting).
 - b) Report of BVFD Business and operations, call log, finances. (Scott/Jim/Ben//Lauri)
 - c) Treasurer's Report (Tessie)
 - d) Monthly financials review
 - e) Ad Hoc committee for fire building location, status. (Ben)
 - f) BFPD Website (Mike)
- 9) New Business
 - a) April thru October 2022; meetings will begin at 6 p.m.
 - b) Discuss New Budget
- 10) Agenda Items for Future Meetings

Next regular meeting scheduled for 6 pm, June 13, 2022.

- 11) Adjournment

Board meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodations to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Tessie Howard bridgevfd36@gmail.com at least three working days prior to the meeting. Notification in advance of the meeting will enable the District to make reasonable

arrangements to ensure accessibility to this meeting and related materials.