

## AGENDA

### BRIDGEVILLE FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

**Location: Bridgeville Community Center**

38717 Kneeland Road, Bridgeville, CA 95526

**Monday, June 13, 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 Lawsuit reference Sutter Health Members
    - iv) County of Humboldt Planning & Building Parcel Correspondence
    - v) County of Humboldt Tax Defaulted Properties
    - vi) LAFCO (Election)
    - vii) Humboldt Community Services District (Election)
    - viii) National Union Fire Insurance Company Renewal Letter
    - ix) Fire Districts Association of California Membership
  - 7) Current bills/Receivables
    - i) O'Reilly, \$136.25
    - ii) Streamline, \$25.00
    - iii) Mastercard, \$252.06
    - v) Silke Communications, \$669.99
  - 8) Old Business
    - a) Approval of minutes for March 14, 2022, and May 9, 2022, meetings. (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

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