

AGENDA

BRIDGEVILLE FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

Location: Bridgeville Community Center

38717 Kneeland Road, Bridgeville, CA 95526

NEW DATE: Monday, SEPTEMBER 21, 2020

NEW TIME: 6:00 pm

NOTICE

Due to COVID-19 pandemic this meeting will be held on the patio. In the event of rain the meeting will move into the Bridgeville Elementary School Multi-Purpose Room, located on the same campus
Masks are required and all are to adhere to the 6-foot social distancing guidelines.

- 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 / meetings:
 - a) Current correspondence:
 - i) County Elections Dept., Candidacy Results and Appointment Necessary to Fill Vacancies
 - ii) Pauli-Shaw Insurance Agency, Review of Bond Insurance Renewal
- 7) Current bills/Receivables
 - i) PG&E, April, no payment due, credit of \$50.45
 - ii) MasterCard, \$3,642.43
 - iii) O'Reilly Automotive, \$229.67
 - iv) BVFD, reimbursement for Kreations Body Shop charges, \$2,381.31, Rescue #7671
 - v) BVFD, reimbursement for Redwood Towing, \$115.70, Rescue #7671
- 8) Old Business
 - a) Approval of minutes for August 10, 2020
 - b) Report of BVFD Business and operations, call log, finances. (Scott/Jim/Ben//Lauri)
 - c) Treasurer's Report (Maryliz)
 - d) Monthly financials review
 - e) Ad Hoc committee for fire building location, status. (Ben)
 - f) BFPD Website (Mike)
 - g) Resolution 2020--03 Approve and Adopt Final Budget for 2020-21
- 9) New Business
 - a)
 - b)
- 10) Agenda Items for Future Meetings
 - a)
- 11) Next regular meeting scheduled for 5 pm, Monday, October 12, 2020
- 12) 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 Maryliz O'Connell oconnellml@live.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.