

AGENDA

BRIDGEVILLE FIRE PROTECTION DISTRICT

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

Time: Monday, 5:00 pm, March 9, 2020

- 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) Humboldt County Planning Commission, Cannabis Permit Application
 - ii)
- 7) Current bills/Receivables
 - i) PG&E, no payment due
 - ii) MasterCard, \$225.41
 - iii)
- 8) Old Business
 - a) Approval of minutes for January 13, 2020.
 - b) Approval of minutes for February 10, 2020
 - c) Report of BVFD Business and operations, call log, finances. (Scott/Jim/Ben//Lauri)
 - d) Treasurer's Report (Maryliz)
 - e) Monthly financials review
 - f) Ad Hoc committee for fire building location, status. (Ben)
 - g) BFPD Website (Mike)
- 9) New Business
 - a) Approve Transfer of 10% (\$2,190.72) of Tax Revenue (\$21,907.21) to Reserve Account
 - b)
- 10) Agenda Items for Future Meetings
- 11) Next regular meeting scheduled for 5 pm, Monday, April 13, 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.