

AGENDA

BRIDGEVILLE FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

Location: Bridgeville Community Center

38717 Kneeland Road, Bridgeville, CA 95526

December Meeting has been Canceled.

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
 - a) Current correspondence:
 - i) Humboldt County Planning, Cannabis Permits
 - ii) Curtis Tools for Heroes Flyer, Sat Runner and Face Masks
 - iii) Christmas Card from Francis Enos Fire Pump Repair
 - iv) Card Service Center/Bridgeville Fire District Letter in Regards to Fraud
- 7) Current bills/Receivables
 - i) PG&E, \$15.25
 - ii) MasterCard, \$
 - iii) O'Reilly Automotive, \$
 - iv) Eureka Humboldt Fire Extinguisher, \$453.55
 - v) Valley Pacific, No Payment for December
- 8) Old Business
 - a) Approval of minutes for November 9, 2020
 - 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) Voting on Resolution to Exempt the District from the Website
 - b)
- 10) Agenda Items for Future Meetings
 - a)
- 11) Next regular meeting scheduled for 5 pm, Monday, January 11, 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.