

AGENDA

BRIDGEVILLE FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

Location: Bridgeville Community Center

38717 Kneeland Road, Bridgeville, CA 95526

Monday, NOVEMBER 9, 2020

5:00 pm

NOTICE

This meeting will be held in the Bridgeville Community Center. Due to COVID-19 guidelines, if attendance requires, the meeting will move to a larger classroom on the Bridgeville Elementary 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 permit
 - ii) State Controller, Upcoming Reporting Changes for Gov. Compensation
 - iii) Valley Pacific, Return of duplicate payment: \$3,688.64
- 7) Current bills/Receivables
 - i) PG&E, April, no payment due, credit of \$
 - ii) MasterCard, \$391.72
 - iii) O'Reilly Automotive, \$79.78
 - iv) RWS Services, \$609.77
 - v)
- 8) Old Business
 - a) Approval of minutes for October 12, 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)
- 9) New Business
 - a)
 - b)
- 10) Agenda Items for Future Meetings
 - a)
- 11) Next regular meeting scheduled for 5 pm, Monday, December 14, 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 Secretary Tess Howard, bridgevillefpd@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.