

## AGENDA

**BRIDGEVILLE FIRE PROTECTION DISTRICT**  
Board of Directors Regular Meeting  
**Location: Bridgeville Community Center**  
38717 Kneeland Road, Bridgeville, CA 95526

**Monday, March 14, 2022**

**NEW TIME: 5:00 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) Redistricting Partners
  - ii) CSDA Handbook
  - iii) LAFCO
  - iv) Office of Elections (700 Forms)
  - v) Pauli-Shaw Insurance Renewal Questionnaire
  - vi) National Union Fire Insurance Company Renewal Letter
- 7) Current bills/Receivables
  - i) O'Reilly, \$123.72
  - ii) Streamline, \$25.00
  - iii) Mastercard, \$257.46
  - iv) Silke Communications, \$166.38
  - v) Ed Laidlaw Invoice, \$1950.00
- 8) Old Business
  - a) Approval of minutes for January 10, 2022 meeting. (There was no February 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) Open Positions on the Board (Elections)
- 10) Agenda Items for Future Meetings

Next regular meeting scheduled for 6 pm, April 11, 2022.

- 11) 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 Tessie Howard [bridgevfd36@gmail.com](mailto:bridgevfd36@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.***

