

## AGENDA

### BRIDGEVILLE FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

**Location: Bridgeville Community Center**  
38717 Kneeland Road, Bridgeville, CA 95526

**Monday, January 13th 2025**

**5:00 pm**

- 1) Call to order
- 2) Director's Roll Call
- 3) Pledge of Allegiance
- 4) Public Comments; (Public will be given 3 minutes for each person to comment on items after board discussion)
- 5) President's Report
- 6) Correspondence; Received our funds from County Controllers Office \$72,824.22, National Fallen Firefighters Foundation reached out for fundraising.
- 7) Current bills/Receivables
  - i) PG&E, -\$22.88
- 8) Old Business
  - Approval of minutes for December 9, 2024 meeting.
  - Report of BVFD Business and operations, call log, finances. (Scott/Jim/Ben//Lauri)
  - Treasurer's Report (Mike)
  - Monthly financials review
  - BFPD Website (Mike)
- 9) New Business
  - Swearing in of newly elected officials
  - Resolution 2024-04 website agenda
  - Vote on new trailer project
- 10) Agenda Items for Future Meetings
- 11) Adjournment

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