

## AGENDA

### BRIDGEVILLE FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

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

**Monday, October 10, 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  
(Public will be given 3 minutes for each person to comment on items after board discussion)
- 5) President's Report
- 6) Correspondence
  - i) County of Humboldt Office of Elections Letter
  - ii) Deluxe Membership
- 7) Current bills/Receivables
  - i) Credit Card, \$1476.66 (Recent Payments have not posted yet)
  - ii) CNA Surety, \$348.71
- 8) Old Business
  - Approval of minutes for September 12, 2022 meeting.
  - Report of BVFD Business and operations, call log, finances. (Scott/Jim/Ben//Lauri)
  - Treasurer's Report (Tessie)
  - Monthly financials review
  - Ad Hoc committee for fire building location, status. (Ben)
  - BFPD Website (Mike)
- 9) New Business
  - Starting October 2022; meetings will begin at 5 p.m.
- 10) Agenda Items for Future Meetings
  - Next regular meeting scheduled for 5 p.m., November 14th, 2022.
- 11) Adjournment

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