

**AGENDA**

**BRIDGEVILLE FIRE PROTECTION DISTRICT**

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

**Monday, August 8, 2022**

**NEW TIME: 6:00 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
  - 7) Current bills/Receivables
    - i) Silke Communications, \$566.00
    - ii) Streamline, \$25.00
  - 8) Old Business
    - a) Approval of minutes for June 13, 2022 meeting. (There was not a July 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) Approve Resolution for 2022-01 Direct Charge Tax Roll
  - 10) Agenda Items for Future Meetings
- Next regular meeting scheduled for 6 pm, September 12, 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.***