

## AGENDA

### BRIDGEVILLE FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

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

**Monday, August 9, 2021**

**NEW TIME: 6:00 pm**

#### NOTICE

Due to COVID-19 pandemic this meeting will be held on the patio. In the event of rain, the meeting will move into the Bridgeville Elementary School Multi-Purpose Room, located on the same 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) FDAC Membership Renewal
  - b) Resolution for BFPD Tax Roll
  - c) Pauli -Shaw Insurance Documents
- 7) Current bills/Receivables
  - i) PG&E, \$
  - ii) Mastercard, \$
- 8) Old Business
  - a) Approval of minutes for May 10, 2021 meeting. (No June/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) Resolution for BFPD Tax Roll
  - b) Meetings start at 6 pm April thru October 2021.
  - c) Discuss Board Vacancies
- 10) Agenda Items for Future Meetings

Next regular meeting scheduled for 6 pm, Monday, September 13, 2021

- 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.***