

AGENDA

BRIDGEVILLE FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

Location: Bridgeville Community Center

38717 Kneeland Road, Bridgeville, CA 95526

Monday, September 12, 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
 - i) Certificate of Coverage from Alliant Insurance
 - ii) Pauli-Shaw letter
- 7) Current bills/Receivables
 - i) Silke Communications, \$310.28
 - ii) FDAC Membership Renewal 2022-2023 Year, \$250.00
 - iii) Streamline, \$25.00
 - iv) Eureka Oxygen Co., \$184.64
- 8) Old Business
 - a) Approval of minutes for June 13, 2022 meeting. (No July or August Meeting).

- b) Resolution for Adopting the new budget.
- c) Report of BVFD Business and operations, call log, finances.
(Scott/Jim/Ben//Lauri)
- d) Treasurer's Report (Tessie)
- e) Monthly financials review
- f) Ad Hoc committee for fire building location, status. (Ben)
- g) BFPD Website (Mike)

9) New Business

- a) April thru October 2022; meetings will begin at 6 p.m.
- b) Legal Documents for the water tanks.
- c) Rose Easement.

10) Agenda Items for Future Meetings

Next regular meeting scheduled for 6 pm, October 10, 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 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.

