

AGENDA

BRIDGEVILLE FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

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

Monday, August 14, 2023

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) State DOJ Letter
 - ii) State Controller Letter
 - iii) Alliant Certificate of Coverage
- 7) Current bills/Receivables
 - i) Credit Card, \$1933.80
 - ii) O'Reilly, \$69.07
 - iii) Valley Pacific, \$3,907.17
 - iv) PG&E, \$80.15
- 8) Old Business
 - Approval of minutes for July 10, 2023 meeting.
 - Report of BVFD Business and operations, call log, finances. (Scott/Jim/Ben//Lauri)
 - Treasurer's Report (Tessie)
 - Monthly financials review
 - BFPD Website (Mike)
- 9) New Business
 - Meeting between the District Board and the Department Board concerning the new budget.
- 10) Agenda Items for Future Meetings
 - Preliminary Budget
- 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.

