

AGENDA

BRIDGEVILLE FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

Location: Bridgeville Community Center

38717 Kneeland Road, Bridgeville, CA 95526

Monday, June 14, 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) Current correspondence: Authorized Signer's Form for County Auditor's Office.
 - b) PG&E Notice of temporary planned outage on June 19, 2021 from 8 a.m. to 6 p.m.
 - c) Backup Documentation for the 04/30/21 Revenue Distribution of \$11,810.52 for BFPD.
 - d) Certificate of Insurance
- 7) Current bills/Receivables
 - i) Cunningham, Malone & Morton Tax Professionals, \$475.00
 - ii) PG&E, \$20.23
 - iii) I Am Responding, \$30.00
 - iv) Hummel Tire & Wheel, Inc, \$3005.10
 - v) O'Reilly, \$121.14
 - vi) Mastercard, \$2116.38
 - vii) Check from County Auditor, \$11,810.52
- 8) Old Business
 - a) Approval of minutes for May 10, 2021 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) 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, July 12, 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 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.