

BRIDGEVILLE FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

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

Monday June 10, 2024

NEW TIME: 5:00 pm

- 1) Call to order
- 2) Director's Roll Call
- 3) Pledge of Allegiance
- 4) Public Comments; (Public will be given 3 minutes for each person to comment on items after board discussion)
- 5) President's Report
- 6) Correspondence:
 - RCEA Regional Resilience Grant Program
 - LAFCo Letter & Humboldt LAFCo Operating Budget
 - County of Humboldt Office of Elections Letter (Mike Howeth & Melodi Zaboli)
 - Humboldt Community Services Letter for Upcoming Election
 - VFIS Insurance Renewal
 - Letter for David Gomez from Humboldt County Assessor's Office
- 7) Current bills/Receivables
 - Mastercard, \$470.50
 - PG&E, \$5.70
 - Quickbooks, \$42.50
 - VFIS/Pauli-Shaw Insurance Renewal, \$5,583.49
- 8) Old Business
 - Approval of minutes for April 12, 2024 meeting. (No Minutes for May 6, 2024 Meeting, no quorum)
 - Report of BVFD Business and operations, call log, finances. (Scott/Danielle)
 - Treasurer's Report (Tessie)
 - Monthly financials review (Tessie)
 - BFPD Website (Mike)
- 9) New Business
- 10) Agenda Items for Future Meetings
- 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.

