

## AGENDA

### BRIDGEVILLE FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

**Location: Bridgeville Community Center**

38717 Kneeland Road, Bridgeville, CA 95526

**Monday, April 12, 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)
  - b) Request for closed session.
- 5) President's Report
- 6) Correspondence
  - a) Current correspondence:
    - i) Humboldt LAFCO Proposed Budget
    - ii) Deluxe Reorder Reminder
    - iii) Humboldt County Office of Elections Reminder Notice
    - iv) U.S. Census Bureau
    - v) Auditor Letter
    - vi) Humboldt County Elections Office
    - vii) IamResponding Subscription Expired
    - viii) Pauli-Shaw Insurance
    - ix) County of Humboldt W-2 Form
    - x) County of Humboldt Worker's Compensation Renewal
- 7) Current bills/Receivables
  - i) PG&E, \$19.77
  - ii) MasterCard, \$0.00
  - iii) O'Reilly Automotive, \$10.08
  - iv) RWS, \$782.38
  - v) Humboldt County Auditor Controller Check
- 8) Old Business
  - a) Approval of minutes for February 8, 2021 meeting/March meeting was canceled.
  - 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.

b) Reimburse BVFD for \$310.00 for Fire Rescue Equipment NW, LLC (Holmatro's)

c) Discuss Board Vacancies

10) Agenda Items for Future Meetings

a)

11) Next regular meeting scheduled for 6 pm, Monday, May 10, 2021

12) 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.***