

AGENDA

BRIDGEVILLE FIRE PROTECTION DISTRICT
Board of Directors Regular Meeting **Location: Bridgeville**
Community Center 38717 Kneeland Road, Bridgeville, CA
95526

Thursday, November 14th 2024

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; St. Louis Fire Dept reached out for memorial fundraising.
- 7) Current bills/Receivables
 - i) Valley Pacific Petroleum, \$3,534.40
 - ii) PG&E, +\$28.04
 - iii) NFPA membership services, \$225
 - iv) CNA Surety, \$348.71
- 8) Old Business
 - Approval of minutes for October 8, 2024 meeting.
 - Report of BVFD Business and operations, call log, finances. (Scott/Jim/Ben//Lauri) - Treasurer's Report
 - Monthly financials review
 - BFPD Website (Mike)
- 9) New Business
 - Election of officers
 - Adoption of Resolution 2024-03 Transfer of Funds
- 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 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.

